

SHANTHI GEARS LIMITED

Phone : +91-422-4545745 Fax : +91-422-4545700 muruaanna

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

E-mail : i Website : v

: info@shanthigears.murugappa.com: www.shanthigears.com: L29130TZ1972PLC000649

May 27, 2017

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400 051.

Stock Code: SHANTIGEAR

Through NEAPS

BSE Limited
1st Floor New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Stock Code: 522034

Through BSE Listing Centre

Dear Sir,

Sub: Schedule of Meetings with Institutional Investors

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings with Institutional Investors are scheduled to be held at Rising Stars Conference to be held on Monday, 29th May, 2017 at TAJ Santacruz, Mumbai.

Please take the information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)