

SHANTHI GEARS LIM

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Regd. Office:

Singanallur

304-A, Trichy Road,

Coimbatore - 641 005

June 6, 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 B & K Securities Conference to be held on Wednesday, 7th June, 2017 at Mumbai.

Please take the information on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary

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