

SHANTHI GEARS LIMITED

CIN

GST





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info@shanthigears.murugappa.com

Website www.shanthigears.com L29130TZ1972PLC000649 33AADCS0692L1Z7

11th October, 2018

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: Un-Audited financial results for the quarter ended 30th September, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th October, 2018 inter alia for approving un-audited financial results for the quarter ended 30th September, 2018.

We shall arrange to send a copy of the abovementioned un-audited Financial Results immediately after the meeting.

Thanking you,

Yours faithfully,

For SHANTHI GEARS LIMITED

C SUBRAMANIAM COMPANY SECRETARY