



ISO 9001 : 2015
ISO 14001 : 2015
OHSAS 18001 : 2007
EN 9100 : 2016 (AS 9100 D)
ISO/TS 22163 : 2017

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

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

26th December, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

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

Stock Symbol: **SHANTIGEAR**
Through NEAPS

Scrip Code: **522034**
Through BSE Listing Centre

Dear Sir,

Sub: Outcome of Board Meeting - Correction

This refers to our letter of date communicating to your exchange on the outcome of the Board Meeting held today.

We inform that the number of shares approved for buyback has been inadvertently mentioned in line 2 of the Paragraph 2 therein viz., "Buyback of Equity shares" as "50,00,0000/-". The correct figure is "50,00,000/-" viz., Fifty lakh equity shares only.

We request you to kindly take note of the above in your records.

We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For Shanthi Gears Limited


C. Subramanian
Company Secretary