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CIN : L29130TZ1972PLC000649

February 6, 2018

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

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

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Kind Attn: Listing Department

Sub: Record Date intimation

Security Code	Types of Security & Paid-up Value	Record Date	Purpose
NSE- SHANTIGEAR BSE- 522034	Equity Shares of Re.1/- each	16 th February, 2018	Record date for payment of interim dividend of Re. 1/- per equity share for the year ended 31 st March, 2018

For **SHANTHI GEARS LIMITED**

C. Subramaniam
Company Secretary

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