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

1<sup>st</sup> February, 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: Declaration of interim dividend**

In continuation of our letter dated 23<sup>rd</sup> January, 2018 regarding Board Meeting to be held on **Tuesday, 6<sup>th</sup> February, 2018**, the Board will also consider the proposal for declaration of interim dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

  
**C. Subramaniam**  
Company Secretary

**Works:** "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.  
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