

SHANTHI GEARS LIMITED

CIN

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February 8, 2018

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

Stock Code:

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 Investors

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings with Investors are scheduled to be held at C Unit of the Company at Avinashi Road, Muthugounden Pudur, Coimbatore-641406 on Friday, 9th February, 2018, 10.00 A.M.

Please take the information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHANTHI GEARS LIMITED**

C. Subramaniam Company Secretary

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)