



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,

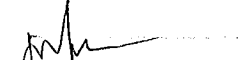
**Sub: Schedule of Meetings with Investors**

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, 9<sup>th</sup> 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**