

SHANTHI GEARS LIMITED Phone

CIN

+91-422-4545745 +91-422-4545700



304-A, Trichy Road, Coimbatore - 641 005

Regd. Office:

Singanallur

Fax E-mail info@shanthigears.murugappa.com

Website www.shanthigears.com 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

Trough NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sir,

Sub: Revision of record date

Further to our letter dated today 6th February, 2018 about announcement of record date, we write to inform that considering the holiday for stock exchanges on 13th February, 2018 on account of Mahashivratri, we have revised record date for the purpose of payment of interim dividend to 19th February, 2018.

Please find attached herewith revised record date intimation

Please take the above on your record.

Thanking you,

Yours faithfully,

For SHANTHI GEARS LIMITED

C SUBRAMANIAM

COMPANY SECRETARY

Encl: As above





Fax

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Through BSE Listing Centre

Kind Attn: Listing Department

Sub: Revised Record Date intimation

Security Code	Types of Security & Paid-up Value	Record Date	Purpose
NSE- SHANTIGEAR	Equity Shares of	19 th February,	Record date for payment of interim dividend of Re. 1/- per equity share for the year ended 31st March, 2018
BSE- 522034	Re.1/- each	2018	

For **\$HANTHI 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)