



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

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



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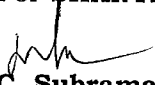
Stock Code: 522034
Through BSE Listing Centre

Kind Attn: Listing Department

Sub: Revised Record Date intimation

Security Code	Types of Security & Paid-up Value	Record Date	Purpose
NSE- SHANTIGEAR BSE- 522034	Equity Shares of Re.1/- each	19 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