



Regd. Office :  
304-A, Trichy Road,  
Singanallur  
Coimbatore - 641 005

Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : I 29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7



BS EN 9001 : 2015  
EN 9100 : 2016 Certified  
(Equivalent to AS 9100 D)

May 2, 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

**Kind Attn: Listing Department**

Sub: Book Closure intimation

Security Code	Types of Security & Paid-up Value	Book Closure	Purpose
NSE- SHANTIGEAR BSE- 522034	Equity Shares of Re.1/- each	27 <sup>th</sup> July, 2018 to 2 <sup>nd</sup> August, 2018 (both days inclusive)	To Comply with SEBI Listing Regulations- Closure of Register of Members for the purpose of Annual General Meeting to be held on 2 <sup>nd</sup> August, 2018

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)