Shanthi Gezre

BS EN 9001 : 2015

GREE AUG

EN 9100 : 2016 Certified

(Equivalent to AS 9100 D)

Regd. (304-A, Singan Coimba

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : Fax : E-mail : Website : CIN : GST :

SHANTHI GEARS LIMI

LIMITED 2007 +91-422-4545745 +91-422-4545700 info@shanthigears.murugappa.com

24th July, 2018

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

BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai- 400 001.</u> Stock Code: SHANTIGEAR Through NEAPS

www.shanthigears.com

33AADCS0692L1Z7

L29130TZ1972PLC000649

Stock Code: 522034 Through BSE Listing Centre

Dear Sir,

Sub: Un-Audited financial results for the quarter ended 30th June, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, 2nd **August**, 2018 *inter alia* for approving un-audited financial results for the quarter ended 30th June, 2018.

We shall arrange to send a copy of the abovementioned un-audited Financial Results immediately after the meeting.

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)

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COMBATORE JURISDICTION