Shanthi Gears
AS 9100C
(Based on and including ISO 9001:2008)
NVT - QC

SHANTHI GEARS LIMITED

murugappa

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 : L29130TZ1972PLC000649

INTIMATION OF BOOK-CLOSURE/RECORD DATE BY LISTING COMPANIES TO THE EXCHANGE

DATE : 02/05/2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400 051.

ATTN : MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY : **SHANTHI GEARS LIMITED, COIMBATORE**

Company Trading Code : SHANTIGEAR

Type of Security	Book Closure From	To	Record Date	Purpose +
EQUITY	16.07.2016	25.07.2016	-	AGM to be held on 25.07.2016

For Shanthi Gears Limited

C.Subramaniam
Company Secretary

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 COIMBATORE JURISDICTION