

9<sup>th</sup> October, 2017

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

**Stock Code: SHANTIGEAR**  
Through NEAPS

BSE Limited  
1st Floor New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Stock Code: 522034**  
Through BSE Listing Centre

Dear Sir,

**Sub: Un-Audited financial results for the quarter ended 30<sup>th</sup> September, 2017**

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, 2<sup>nd</sup> November, 2017** *inter alia* for approving un-audited financial results for the quarter ended 30<sup>th</sup> September, 2017.

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