



July 15, 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.

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

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th July, 2016 *inter-alia* for approving the Un-audited Financial Results for the quarter ended 30th June, 2016.

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

Further, the Trading Window will remain closed from 01/07/2016 to 26/07/2016 (Both days inclusive) in terms of code of conduct in force in the Company under the SEBI (Prohibition of Insider Trading) Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**


C. Subramaniam
Company Secretary