

Shanthi Gears

AS 9100C

(Based on and including ISO 9001:2008)



SHANTHI GEARS LIMITED

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

Phone : +91-422-2273722 to 34
Fax : +91-422-2273884 & 85
E-mail : info@shanthigears.com
Website : www.shanthigears.com



CIN:L29130TZ1972PLC000649

Sec/NSE/581/2015
April 20, 2015

**The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051**

FAX No.022-26598237

Dear Sirs,

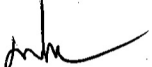
Sub : Clause 41 of Listing Agreement - Reg.

We wish to intimate that a meeting of the Board of Directors of our Company is scheduled to be held on 29/04/2015 at 11.00 a.m. at the Registered Office of the Company at 304-A, Trichy Road, Singanallur, Coimbatore - 641 005 to consider and take on record the Audited Financial Results for the Year Ended 31st March 2015 and to recommend dividend if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For SHANTHI GEARS LIMITED


**C. Subramaniam
Company Secretary**