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

February 6, 2018

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

Stock Code: SHANTIGEAR
Trough NEAPS

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

Stock Code: 522034
Through BSE Listing Centre

Kind Attn: Listing Department

Sub: Record Date intimation

Security Code	Types of Security & Paid-up Value	Record Date	Purpose
NSE- SHANTIGEAR BSE- 522034	Equity Shares of Re.1/- each	19th February, 2018	Record date for payment of interim dividend of Re. 1/- per equity share for the year ended 31st March, 2018

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