



1st February, 2018

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,

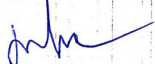
Sub: Declaration of interim dividend

In continuation of our letter dated 23rd January, 2018 regarding Board Meeting to be held on **Tuesday, 6th February, 2018**, the Board will also consider the proposal for declaration of interim dividend, if any, for the financial year ended 31st March, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**


C. Subramaniam
Company Secretary