



October 7, 2015

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: 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 28/10/2015 at 11.30 a.m. at 304-A, Trichy Road, Singanallur, Coimbatore-641005 *inter-alia* to consider and take on record the Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2015

Further, the Trading Window will remain closed from 20/09/2015 to 29/10/2015 (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