

**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 : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649



**murugappa**

Sec/NSE/583/2015  
July 16, 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 30/07/2015 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> June, 2015

Further, the Trading Window will remain closed from 20<sup>th</sup> June, 2015 to 31<sup>st</sup> July, 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**

**Works:** "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.  
Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)