

Sec/NSE/562/2014
April 15, 2014

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 29/04/2014 at 11.30 a.m. at the Shanthi Gears Limited 'C' Unit, Muthugoundenpudur, Coimbatore – 641 406 to consider and take on record the Audited Financial Results for the Year Ended 31st March 2014 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