

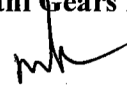
**INTIMATION OF BOOK-CLOSURE/RECORD DATE**
BY LISTED COMPANIES TO THE EXCHANGE

DATE: 11/05/2015

National Stock Exchange Limited
Exchange Plaza
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051**ATTN : MARKET OPERATIONS DEPARTMENT**NAME OF THE COMPANY : **SHANTHI GEARS LIMITED, COIMBATORE**

Type of Security	Book Closure		Record Date	Purpose +
	From	To		
EQUITY FULLY PAID	25.07.2015	30.07.2015	-	AGM
Annual General Meeting to be held on			30.07.2015	

For Shanthi Gears Limited


C. Subramaniam
Company Secretary