

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

DATE : 27/01/2016

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.

ATTN : MARKET OPERATIONS DEPARTMENTNAME OF THE COMPANY : **SHANTHI GEARS LIMITED, COIMBATORE****Company Trading Code : SHANTIGEAR**

Type of Security	Book Closure		Record Date	Purpose +
	From	To		
EQUITY	-	-	09.02.2016	INTERIM DIVIDEND OF RS. 0.50 PER SHARE

INTERIM DIVIDEND PAYMENT DATE: 12.02.2016

For Shanthi Gears Limited

C. Subramaniam
Company Secretary