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Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7



BS EN 9001 : 2015  
EN 9100 : 2016 Certified  
(Equivalent to AS 9100 D)

May 2, 2018

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051.

BSE Ltd,  
1st Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street,  
Fort,  
Mumbai- 400 001.

**Stock Code: SHANTIGEAR**  
Trough NEAPS

**Stock Code: 522034**  
Through BSE Listing Centre

**Kind Attn: Listing Department**

Sub: Book Closure intimation

| Security Code                  | Types of Security & Paid-up Value | Book Closure                                                                               | Purpose                                                                                                                                                                  |
|--------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NSE- SHANTIGEAR<br>BSE- 522034 | Equity Shares of<br>Re.1/- each   | 27 <sup>th</sup> July, 2017 to<br>2 <sup>nd</sup> August, 2018<br>(both days<br>inclusive) | To Comply with SEBI Listing<br>Regulations- Closure of Register of<br>Members for the purpose of<br>Annual General Meeting to be held<br>on 2 <sup>nd</sup> August, 2018 |

For **SHANTHI GEARS LIMITED**

**C. Subramaniam**  
Company Secretary

**Works:** "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.  
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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION