

SHANTHI GEARS LIMITED

murugappa



BS EN 9001 : 2015 EN 9100 : 2016 Certified (Equivalent to AS 9100 D) 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
GST 33AADCS0692L1Z7

4th August, 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**

Corporate Relationship Department

1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy
towers
Dalal Street

Mumbai - 400 001

Stock Code: SHANTIGEAR

Stock Co



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- Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive financial years and remuneration of ₹ 10.00 lakhs payable for them for the financial year 2018-19
- Appointment of Mr. S K Sundararaman (DIN 00002691) as an Independent Director of the Company for a period of five consecutive years from the conclusion of this 45th AGM.
- Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the financial year 2018-19.

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)