

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

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4. 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
5. 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.
6. 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