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Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000049  
GST : 33AADCS0892L127

through NEAPS

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

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

Dear Sir,

**Sub: Un Audited financial results for the quarter ended 30<sup>th</sup> September, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on, 22<sup>nd</sup> October 2021 *inter alia* for approving un-audited financial results for the quarter ended 30<sup>th</sup> September, 2021.

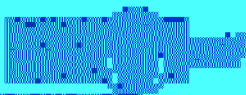
We shall arrange to send a copy of the abovementioned audited Financial Results immediately after the meeting.

Please take the above on your record.

Thanking you,

Yours faithfully,

Company Secretary



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