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CIN : L29130FZ1972PLC000649  
GST : 33AADCS0692L1Z7

June 30, 2020

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**  
Through NEAPS

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

Dear Sir,

**Sub: 47<sup>th</sup> Annual General Meeting – Update**

Further to our letter dated 29<sup>th</sup> June, 2020, we enclose a copy each of the advertisements published on 30<sup>th</sup> June, 2020 in the “Business Standard” (English) and “Dinamani” (Tamil) pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the closure of the Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 47<sup>th</sup> Annual General Meeting (“AGM”) of the Company convened to be held on Tuesday, 21<sup>st</sup> July, 2020 as an e-AGM, through Video Conferencing/other audio-visual means (OAVM).

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**

  
**C Subramaniam**  
**Company Secretary**

