



SNL BEARINGS LIMITED

August 25, 2020

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Code No. 505827

Sub: Newspaper advertisement - Notice of 40th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, we hereby submit copies of the newspaper advertisement published in today's newspaper viz. The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) in respect of 40th Annual General Meeting scheduled to be held on Monday, September 14, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The above copy of the newspaper advertisements is also available on the Company's website viz. www.snlbearings.in.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Kamlesh Sondigala
Company Secretary

Encl: as above

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



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WORKS



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