



# SNL BEARINGS LIMITED

**CIN:** L99999MH1979PLC134191

**Regd. Office:** Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

Tel: +91 22 22664160/4998, Fax: +91 22 22660412

**Website:** [www.snlbearings.in](http://www.snlbearings.in), **Email:** [investorcare@snlbearings.co.in](mailto:investorcare@snlbearings.co.in)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th July, 2016 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of the Company viz. [www.snlbearings.in](http://www.snlbearings.in) and the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)).

For **SNL Bearings Limited**

Sd/-

Bankim Purohit

Company Secretary

Place: Mumbai

Dated: July 18, 2016