



# 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 Monday, the 24<sup>th</sup> October, 2016 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results of the Company for the half year and quarter ended 30<sup>th</sup> September, 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: October 14, 2016