



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, **Email:** 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 Tuesday, the 31st January, 2017 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 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 and the website of BSE Ltd. (www.bseindia.com).

For **SNL Bearings Limited**

Sd/-

Bankim Purohit

Company Secretary

Place : Mumbai

Dated: January 21, 2017