



# SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191

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

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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 Tuesday, 6<sup>th</sup> February, 2018 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results for the quarter ended December 31, 2017.

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/-

Kamlesh Sondigala

Company Secretary

Place: Mumbai

Dated: January 29, 2018