



SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191

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

Tel: +91 22 22663698, **Fax:** +91 22 22660412

Website: www.snlbearings.in, **Email:** investorcare_sn@nrbbearings.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 1st August, 2018 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results for the quarter ended June 30, 2018.

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)

Further, the trading window under SEBI (Prohibition of insider Trading) Rules 2015 will remain closed from Wednesday, July 25, 2018 till closing hours of business on Friday, August 3, 2018.

For SNL Bearings Limited

Sd/-

Kamlesh Sondigala
Company Secretary

Place : Mumbai

Dated: July 24, 2018