



# 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](http://www.snlbearings.in), **Email:** [investorcare\\_sn@nrbbearings.co.in](mailto: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 Tuesday, the 30th October, 2018 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results for the half year and quarter ended September 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](http://www.snlbearings.in) and the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com))

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from Tuesday, October 23, 2018 till closing hours of business on Thursday, November 1, 2018.

**For SNL Bearings Limited**

Sd/-

**Kamlesh Sondigala**  
**Company Secretary**

Place : Mumbai

Dated: October 22, 2018