



# 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

Notice is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 30, 2019, inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

The information is also available on the website of the Company viz. [www.snlbearings.in](http://www.snlbearings.in) and the websites of the Stock Exchange where the equity shares of the Company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com))

**For SNL Bearings Limited**

Dated: January 22, 2019

Place : Mumbai

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