



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

Notice is hereby given, pursuant to Regulation 47(1) of the Securities 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 Tuesday, May 21, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and to recommend dividend, if any, on the equity shares of the Company.

The information is also available on the website of the Company viz. 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)

For SNL Bearings Limited

Dated: May 14, 2019

Place : Mumbai

Kamlesh Sondigala
Company Secretary