



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@snlbearings.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 Monday, January 27, 2020, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

The information is also available on the website of the Company viz. www.snlbearings.in and the website of the Stock Exchange where the Equity Shares of the Company are listed viz. BSE Limited (www.bseindia.com)

For SNL Bearings Limited

Sd/-

Kamlesh Sondigala
Company Secretary

Dated: January 18, 2020

Place : Mumbai