



SNL BEARINGS LIMITED

June 15, 2020

To,
The Members of Board
SNL Bearings Limited

Subject: Notice for the meeting of the Board to be held on Tuesday, June 23, 2020

Dear Sir/Madam,

Notice is hereby given that a meeting (No. 22) of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020 at 3:35 p.m. through Video Conferencing/ Other Audio Visual Means. ("VC/ OAVM"), inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020.

Pursuant to Section 174 of the Companies Act, 2013 and Companies (Meetings of Board and its Powers) Amendment Rules, 2020 issued by the MCA vide a notification dated March 19, 2020, meeting can be held through VC/ OAVM. The link to join the meeting through VC/ OAVM will be sent separately to all the Directors.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

Thanking you,

Yours faithfully

For **SNL Bearings Limited**



Kamlesh Sondigala
Company Secretary

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

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WORKS



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