



# **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@snlbearings.in](mailto: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 Friday, July 17, 2020 on a shorter notice with the consent of all the Directors, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

The information is also available on the website of the Company viz. [www.snlbearings.in](http://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](http://www.bseindia.com))

**For SNL Bearings Limited**

Sd/-

Dated: July 14, 2020

Place : Mumbai

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