

SNL Bearings Ltd.



July 6, 2018

BSE Ltd, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

Fax: 22722082/22723132

Code No. 505827

Dear Sir,

Sub: Notice of 38th Annual General Meeting of SNL Bearings Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Notice of the Thirty Eighth Annual General Meeting of the Company scheduled to be held on Wednesday, August 1, 2018 at 03.00 p.m. at the Conference Room, 5th Floor, Dhannur, 15, Sir P.M. Road, Fort, Mumbai 400 001.

Further, pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith Public Notice of Thirty Eighth Annual General Meeting of the Company published on July 6, 2018 in the newspapers viz. The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper).

The above are also available on the Company's website viz. www.snlbearings.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For SNL BEARINGS LTD

**KAMLESH SONDIGALA
COMPANY SECRETARY**

Encl: as above

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax: (033) 22302514/22304486



AGM NOTICE

To,
The Members
SNL BEARINGS LIMITED

NOTICE is given that the Thirty Eighth Annual General Meeting of the Company will be held at the Conference Room, 5th Floor, Dhannur, 15, Sir P.M. Road, Fort, Mumbai 400 001 on Wednesday, August 1st, 2018 at 3.00 p.m. to transact the following business:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and the auditors thereon.
2. To declare dividend on Equity Share Capital for the year ended 31st March, 2018.
3. To appoint a Director in place of Mr. S C Rangani (DIN.00209069) who retires by rotation and being eligible offers himself for re-appointment.
4. To consider and if thought fit, to pass with or without modifications, the following resolution as an

Ordinary Resolution :

"RESOLVED THAT M/s. Walker Chandiook & Co LLP, Chartered Accountants, (Registration No. ICAI Firm No. 001076N/N500013) be and are hereby appointed as statutory auditors of the Company, to hold office until the conclusion of the annual general meeting to be held for the Financial Year ending 31st March, 2023, on such remuneration plus out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Auditors."

"RESOLVED FURTHER THAT the Audit Committee and/ or Board of Directors be and is hereby authorized to fix their remuneration according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard."

Special Business

5. To consider and if thought fit, to pass with or without modifications, the following resolution as an

Ordinary Resolution:

Appointment of Mr. Vivek Sahai as an Independent Director

"RESOLVED THAT pursuant to the provisions of sections 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Vivek Sahai (DIN 01717502) who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Independent Director of the Company, to hold office for five consecutive years from the date of his appointment i.e. 8th November, 2017 on such remuneration by way of sitting fees, commission and other permissible fees plus out-of pocket expenses, as approved by the Board of Directors."





6. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

Appointment of Mr. Arvinder Singh Kohli as Non-Executive & Non-Independent Director

"RESOLVED THAT pursuant to the provisions of sections 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Arvinder Singh Kohli (DIN 08135020) who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Non-Executive & Non-Independent Director of the company, who shall be liable to retire by rotation, on such remuneration by way of sitting fees, commission and other permissible fees plus out-of pocket expenses, as approved by the Board of Directors."

7. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

Appointment of Mr. Claude Alex d’Gama Rose as an Independent Director

"RESOLVED THAT pursuant to the provisions of sections 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Claude Alex d’Gama Rose (DIN 01494440) who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Independent Director of the Company, to hold office for five consecutive years from the date of his appointment i.e. 17th May, 2018 on such remuneration by way of sitting fees, commission and other permissible fees plus out-of pocket expenses, as approved by the Board of Directors."

By order of the Board

Kamlesh Sondigala
Company Secretary

Dated: May 17, 2018

CERTIFIED TRUE COPY
For SNL BEARINGS LTD.
Kamlesh
KAMLESH SONDIGALA
Company Secretary



Notes:

1. **THE MEMBERS WHO ARE ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON THEIR BEHALF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxy to be effective should be submitted at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. HOWEVER, A MEMBER HOLDING MORE THAN 10%, OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.**
3. The Register of Members of the Company and Transfer Books thereof will be closed from 26th July, 2018 to 1st August, 2018 (both days inclusive).
4. E-voting facility to all members has been provided through the e-voting platform of CDSL and the Company has appointed Mr. Upendra Shukla, Practicing Company Secretary, as Scrutiniser for the e-voting process. Instructions and manner of the process have been detailed in the para 7 below. The Scrutiniser will make a report to the Chairman of the Company, of the votes cast in favour and against and the results on the resolutions alongwith the Scrutiniser's report will be available on the website of the Company within two working days of the same being passed.
5. The dividend after declaration, will be paid to those shareholders whose names appear in the Register of Members after giving effect to all valid share transfers in physical form lodged with the Company on or before 25th July, 2018. In respect of shares held in electronic form, to those "Deemed Members" whose names appear on the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the end of business hours on 25th July, 2018.

Members and all others concerned are requested to lodge transfer deeds, change of address communication, mandates (if any) with the Company's Share Transfer Agents Universal Capital Securities Pvt. Ltd. (Formerly known as M/s. Mondkar Computers Pvt. Ltd.) 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai 400 093 before 25th July, 2018.

6. The Securities and Exchange Board of India has made it mandatory for all companies to use the bank account details furnished by the depositories for depositing dividend through National Electronic Clearing Service (NECS) to investors wherever NECS and bank details are available. In the absence of NECS facilities, the Company will print the bank account details if available, on the payment instrument for distribution of dividend. SEBI has also mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to the DPs with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

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every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to the DPs with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

7. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- (i) The voting period begins on Sunday, July 29, 2018 at (9.00 am IST) and ends on Tuesday, July 31, 2018 at (5.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of July 25th 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

In case of members receiving e-mail:

- (iii) Log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders" tab.
- (v) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (vi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. Please enter your sequence number as Sr. No. which is mentioned in the EVSN covering letter.
- DOB Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.





- Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.
 - Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field.
- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting.
- Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xix) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.





- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
 - (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
 - (C) A member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a member casts his vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.
8. Members/Proxies are requested to bring their attendance slip duly filled in and their copy of the Annual Report for the meeting.

By Order of the Board

Kamlesh Sondigala
Company Secretary

Dated: May 17, 2018

CERTIFIED TRUE COPY

For SNL BEARINGS LTD.

KAMLESH SONDIGALA
Company Secretary

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013****Item No. 5****Appointment of Mr. Vivek Sahai as an Independent Director.**

Mr. Vivek Sahai has been Non Executive Director on the Board of the company since November, 2017. Mr. Vivek Sahai (66 yrs) holds a M Sc. (Physics) degree and passed Civil Services Exam of UPSC from 1972 batch and joined the Indian Railway Traffic Services. He superannuated on 30th June 2011 from the apex position of Chairman Railway Board (CRB) and Principal Secretary to the Government of India. At that time he also concurrently held the post of Member Traffic Railway Board. As CRB he managed a vast force of railway-men in the country numbering over 1.3 million. He was also the Chairman of the Container Corporation, Dedicated Freight Construction Corporation of India Ltd., and Indian Railway Catering and Tourism Corporation from 2010 to 2011. Since July 2017 he is the Logistics Advisor to ACC Ltd.

The board has decided to appoint him for a term of five years as Independent Director in terms of provisions of section 152 of the Companies Act, 2013. The Board considers that his association as Director will be beneficial and in the interest of the company.

The Directors recommend passing of the resolution set out at item no. 5 of the accompanying notice. Notice from a member proposing his candidature together with a deposit of Rs. 1 lakhs in terms of section 160 of the Companies Act, 2013 has been received by the company.

Except Mr. Vivek Sahai none of the other Directors, key management personnel and their relatives are interested or concerned with the resolution.

Item No. 6**Appointment of Mr. Arvinder Singh Kohli as Non-Executive & Non-Independent Director.**

Mr. Arvinder Singh Kohli has been appointed as Non Executive & Non Independent Director on the Board of the company since May, 2018. Mr. Arvinder Singh Kohli (62 yrs) is BE Mech. and after his initial assignment as General Manager of a steel rolling mill in Nagpur, has been associated with the holding Company for over 20 years as part of the Senior Management Team responsible for Manufacturing, Quality and Engineering services, including Process Innovations. Since 2007, he has been responsible for the setting up and successful operations of the holding Company's subsidiary at Thailand viz. NRB Bearings (Thailand) Ltd.

The board has decided to appoint him as a Non-Executive Director & Non-Independent Director in terms of provisions of section 152 of the Companies Act, 2013. The Board considers that his association as Director will be beneficial and in the interest of the company.

The Directors recommend passing of the resolution set out at item no. 6 of the accompanying notice. Notice from a member proposing his candidature together with a deposit of Rs.1 lakhs in terms of section 160 of the Companies Act, 2013 has been received by the company.

Except Mr. Arvinder Singh Kohli none of the other Directors, key management personnel and their relatives are interested or concerned with the resolution.

Item No. 7**Appointment of Mr. Claude Alex d'Gama Rose as Non-Executive Director.**

Mr. Claude Alex d'Gama Rose has been appointed as Non-Executive Director on the Board of the company since May, 2018. Mr. Claude Alex d'Gama Rose (62 yrs) is a qualified cost accountant from ICWA (Institute of Costs and Works Accountants. He was country head of the Continental group in India from January 2010 until his retirement in October 2017. As Managing Director of Continental





Automotive Components India Private Ltd, he had a key role in building Continental brand in the Indian automotive industry. He was the Chief Financial Officer of the company before taking over as Managing Director. Prior to his stint with the Continental group, Mr. Claude Alex d’Gama Rose enjoyed a prolonged engagement with multiple business verticals of Siemens in India.

The board has decided to appoint him for a term of five years as Independent Director in terms of provisions of section 152 of the Companies Act, 2013. The Board considers that his association as Director will be beneficial and in the interest of the company.

The Directors recommend passing of the resolution set out at item no. 7 of the accompanying notice. Notice from a member proposing his candidature together with a deposit of Rs. 1 lakhs in terms of section 160 of the Companies Act, 2013 has been received by the company.

Except Mr. Claude Alex d’Gama Rose none of the other Directors, key management personnel and their relatives are interested or concerned with the resolution.

Additional Information / Details of the Directors seeking appointment/ re-appointment at the Annual General Meeting:

Name of Director	Mr. S C Rangani	Mr. Vivek Sahai	Mr. Arvinder Singh Kohli	Mr. Claude Alex d’Gama Rose
DIN	00209069	01717502	08135020	01494440
Date of Birth	13.11.1948	05.06.1951	09.10.1956	29.10.1956
Nationality	Indian	Indian	Indian	Indian
Date of appointment on Board	31.07.2000	8.11.2017	17.05.2018	17.05.2018
Qualification	B.Com , MMS (Bombay University), ACS	M.Sc (Physics), UPSC Civil Services Exam	BE (Mech.)	Cost Accountant (ICWA)
List of Directorships held in other Companies (excluding foreign, private and section 8 companies)	NRB Bearings Ltd	Karam Chand Thapar & Bros (Coal Sales) Ltd	Nil	Nil
Memberships/ Chairmanships of Audit and Stakeholders Relationship Committees across public companies	Nil	Nil	Nil	Nil
No. of Shares held	250	Nil	10	Nil
Relationship between Directors - interse	Nil	Nil	Nil	Nil

By Order of the Board

Kamlesh Sondigala
Company Secretary

CERTIFIED TRUE COPY

Dated: May 17, 2018



SNL BEARINGS LIMITED

Regd. Off. : Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001.
CIN: L99999MH1979PLC134191

ATTENDANCE SLIP

I hereby record my presence at the **38TH ANNUAL GENERAL MEETING** of the Company held on Wednesday, August 1, 2018 at 3.00 p.m. at the Conference Room, Dhannur, 15, Sir P.M. Road, Fort, Mumbai 400 001

Name of Shareholders _____	DP ID* : _____
Registered Address _____	CLIENT ID* : _____
_____	FOLIO NO : _____
_____	NO.OF SHARES: _____

Signature of Shareholder/ Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the meeting.

*Applicable for investors holding shares in electronic form.

TEAR HERE

TEAR HERE



SNL BEARINGS LIMITED

Regd. Off. : Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001.
CIN: L99999MH1979PLC134191

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration Rules, 2014)]

I/We being the members of _____ shares of SNL Bearings Limited, hereby appoint:

- 1) _____ of _____ (address) having e-mail ID _____ or failing him
- 2) _____ of _____ (address) having e-mail ID _____ or failing him
- 3) _____ of _____ (address) having e-mail ID _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th ANNUAL GENERAL MEETING** of the Company, to be held on Wednesday, August 1, 2018 at 3.00 p.m. at the Conference Room, Dhannur, 15, Sir P.M. Road, Fort, Mumbai 400 001 and at any adjournment thereof in respect of such resolutions as are indicated in the box below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Name of Shareholders _____	DP ID* : _____
Registered Address _____	CLIENT ID*/ FOLIO NO : _____
_____	_____
_____	Email Id : _____

P.T.O



TEAR HERE

TEAR HERE

Resolutions	For	Against
1. Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.		
2. Declaration of Dividend on Equity Shares for the year ended March 31, 2018.		
3. Reappointment of Mr. S C Rangani (DIN.00209069) who retires by rotation.		
4. Appointment of Auditors and fixing their remuneration.		
5. Appointment of Mr. Vivek Sahai as an Independent Director.		
6. Appointment of Mr. Arvinder Singh Kohli as Non-Executive & Non-Independent Director.		
7. Appointment of Mr. Claude Alex d'Gama Rose as an Independent Director.		

Signed this..... day of..... 2018

Signature of shareholder

Affix
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

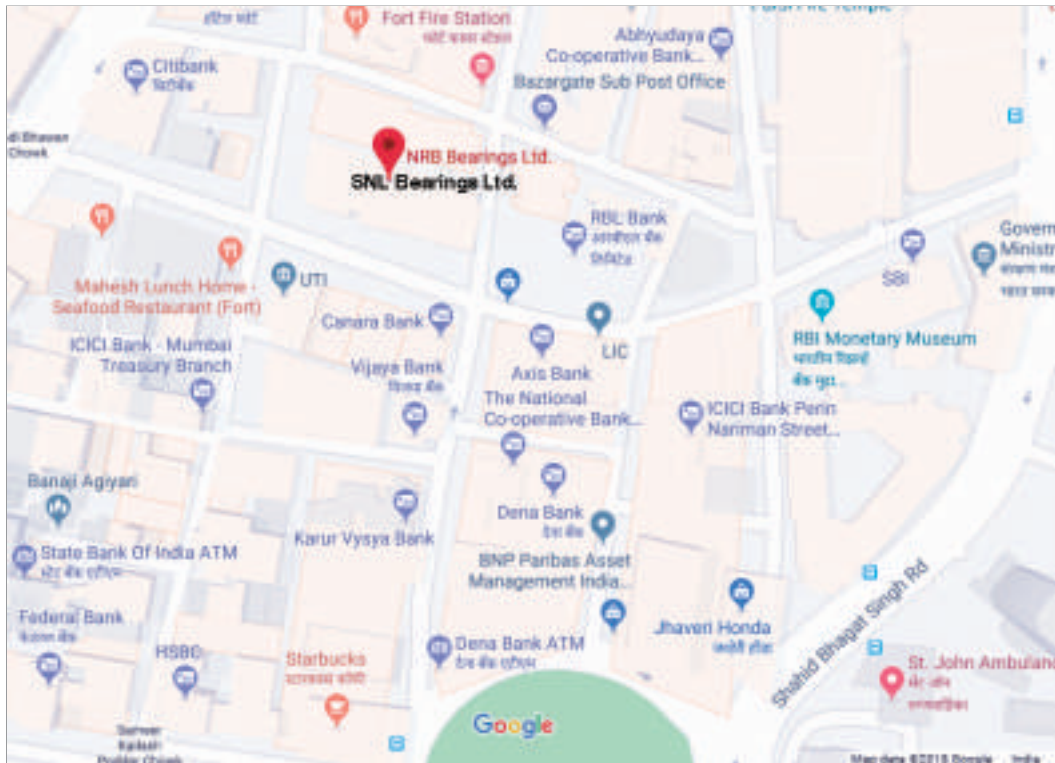
Signature of third proxy holder

Notes:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
- 2. A Proxy need not be a member of the Company.**
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4.**** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of jointholders, the signature of any one holder will be sufficient, by names of all the joint holders should be stated.



Location Map - to reach at the venue of Annual General Meeting



If undelivered, please return to:

SNL Bearings Ltd.

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



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व्यवहारीक
मुंबई, शुक्रवार, ६ जुलै २०१८

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THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | FRIDAY | JULY 6, 2018



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_snlnrbbearings.co.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Wednesday, August 01, 2018 at 3.00 p.m. at the Conference Room, 5th Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001 to transact the business as set out in the Notice of 38th AGM.

The Notice, convening the AGM and Annual Report for the financial year 2017-18, has been sent to all the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.snlbearings.in) and the relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company on all working days, during working hours, except Saturdays, up to the date of meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Annual Report (Page No. 6, point no. 7 - Process for Members opting for E-voting).

The remote e-voting facility shall commence on Sunday, July 29, 2018 from 9.00 a.m. (IST) and end on Tuesday, July 31, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. July 25, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Upendra C Shukla, a Practicing Company Secretary, as a Scrutinizer to scrutinise the remote e-voting process and voting by poll in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Register of Members and Share Transfer Books of the company will be closed from July 26, 2018 to August 1, 2018 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if approved by the shareholders. Payment of Dividend on equity shares at the rate of Rs 5/- per equity share of Rs 10/- each, as recommended by the Board, if approved, at the AGM would be paid on or after 7th August, 2018.

Members needing help may write to helpdesk.evoting@cdslindia.com or may also write to the Company Secretary at the email id kamlesh.sondigala@snlbearings.in or at the Registered Office address.

By order of the Board
For SNL Bearings Limited

Sd/-

Kamlesh Sondigala

Place : Mumbai
Dated: July 06, 2018 Company Secretary & Compliance Officer



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_snlnrbbearings.co.in

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Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.snlbearings.in) and the relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company on all working days, during working hours, except Saturdays, up to the date of meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Annual Report (Page No. 6, point no. 7 - Process for Members opting for E-voting).

The remote e-voting facility shall commence on Sunday, July 29, 2018 from 9.00 a.m. (IST) and end on Tuesday, July 31, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. July 25, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Upendra C Shukla, a Practicing Company Secretary, as a Scrutinizer to scrutinise the remote e-voting process and voting by poll in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Register of Members and Share Transfer Books of the company will be closed from July 26, 2018 to August 1, 2018 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if approved by the shareholders. Payment of Dividend on equity shares at the rate of Rs 5/- per equity share of Rs 10/- each, as recommended by the Board, if approved, at the AGM would be paid on or after 7th August, 2018.

Members needing help may write to helpdesk.evoting@cdslindia.com or may also write to the Company Secretary at the email id kamlesh.sondigala@snlbearings.in or at the Registered Office address.

By order of the Board
For SNL Bearings Limited

Sd/-

Kamlesh Sondigala

Place : Mumbai
Dated: July 06, 2018 Company Secretary & Compliance Officer