

SNL Bearings Ltd.



May 09, 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,

A meeting of the Board of Directors of the Company will be held on Thursday, 17th May, 2018 at 1.30 p.m. to consider inter-alia the following:

- 1) adoption of Audited financial results for the year ended/quarter ended 31st March, 2018;
- 2) to consider and recommend Final Equity Dividend, if any for the F.Y. ended 31st March, 2018.

Further, the trading window under SEBI (Prohibition of insider Trading) Rules 2015 will remain closed from Thursday May 10, 2018 till closing hours of business on Monday May 21, 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,

For SNL BEARINGS LTD.

**KAMLESH SONDIGALA
COMPANY SECRETARY**

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Calcutta 700 001
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