



SNL BEARINGS LIMITED

August 28, 2024

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Code No. 505827

Sub: Newspaper advertisement - Notice of 44th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copies of newspaper advertisements published in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper), in regards to Notice of 44th Annual General Meeting scheduled to be held on Wednesday, September 18, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), e-voting facility and book closure period.

The above copy of the newspaper advertisements is also available on the Company's website viz. www.snlbearings.in.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Pooja Jeswani
Company Secretary

Encl: as above

REGISTERED



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

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www.snlbearings.in



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WORKS



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