



SNL BEARINGS LIMITED

Fax: 22723121/3719/22702037

July 13, 2019

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

Code No. 505827

Dear Sir,

Sub: Intimation of Book Closure Date and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, August 2, 2019 to Thursday, August 8, 2019 (both days inclusive) for the ensuing 39th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, August 8, 2019 and payment of dividend, if any, declared at the said AGM, as detailed below:

Script code	Type of security	Book Closure dates	Record date	Purpose
BSE: 505827	Equity	From Friday, August 2, 2019 to Thursday, August 8, 2019 (both days inclusive)	Thursday, August 1, 2019	Payment of Dividend of Rs. 5.00 per share (50%) of face value Rs. 10/- each, for F.Y. 2018-19 and for scheduling the AGM of the Company on Thursday, August 8, 2019

The dividend, if declared at the said AGM, will be paid on or before August 23, 2019, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the record date, i.e. Thursday, August 1, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SNL BEARINGS LIMITED

Kamlesh

Kamlesh Sondigala
Company Secretary

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax: (033) 22302514/22304486
Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

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www.snlbearings.in



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