



SNL BEARINGS LIMITED

March 06, 2020

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

Fax: 22723121/3719/22702037

Code No. 505827

Sub: Outcome of Board Meeting -Declaration of Interim Dividend for the F.Y. 2019-20

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. on Friday, March 06, 2020, inter-alia considered and approved the following:

- 1) Declaration of Interim Dividend at Rs. 3/- per Equity Share of Rs. 10/- each (i.e. 30%) on the paid up Equity Shares of the Company for the Financial Year 2019-20.
- 2) Record date for the purpose of payment of Interim Dividend shall be as follows:

Type of Security	Book closure (Both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares of face value of Rs. 10/- each	NA	NA	Tuesday March 17, 2020	Determination of Members eligible for payment of Interim Dividend for the Financial Year 2019-20

The Interim Dividend shall be paid to all the Members whose names appear on the Register of Members as on the Record Date, i.e. March 17, 2020, on or before March 31, 2020.

The Board Meeting commenced at 11:00 a.m. and concluded at 1:45 p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

For SNL Bearings Limited

Kamlesh

**Kamlesh Sondigala
Company Secretary**

REGISTERED



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Fort, Mumbai - 400 001



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