

SNL Bearings Ltd.



October 22, 2018

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

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018 at 12.30 p.m., inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

Further, the trading window under SEBI (Prohibition of insider Trading) Rules 2015 will remain closed from Tuesday, October 23, 2018 to Thursday, November 1, 2018 (both days inclusive).

We request you to kindly take this above on record.

Thanking you,

Yours truly,

For SNL BEARINGS LTD.

**KAMLESH SONDIGALA
COMPANY SECRETARY**

cc: The Secretary
The Calcutta Stock Exchange Association Ltd
7 Lyons Range
Calcutta 700 001
Fax: (033)2202514/2104486