

SNL Bearings Ltd.



February 6, 2017

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,

Sub : Outcome of Board meeting

At the board meeting held on Monday 6th February,2017, the Board has approved the following:

Declaration of interim dividend for the Financial Year 2016-2017 @Rs.3.00/- per equity share of Rs.10/- each payable to members whose names appear in the register of members as on record date of 17th February,2017.

The interim dividend of Rs.3.00/- per equity share of Rs.10/- each will be paid/dispatched to the shareholders on or before March 5, 2017.

The meeting started at 2.00 p.m. and ended at 2.30 p.m.

Kindly take the same on record.

Yours truly,
For SNL BEARINGS LTD.


BANKIM PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER

cc: The Secretary
The Calcutta Stock Exchange Association Ltd
7 Lyons Range, Calcutta 700 001 Fax: (033) 22302514/22304486