

To,
DEPARTMENT OF CORPORATE SERVICES
Bombay Stock Exchange (SME Platform)
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

Dear Sir,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company shall be held on March 09, 2019 to consider the following businesses:

Item No.	Subject
1.	To issue and allot bonus shares.
2.	To transact any other business with the permission of the Board.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilipkumar C. Changela
DILIPKUMAR CHANGELA
Managing Director
DIN: 00247302

Date: February 28, 2019
Place: Shapar (Veraval)