

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 Tuesday, May 14, 2019 to consider the following businesses:

Item No.	Subject
1.	To resignation of Company Secretary
2.	To transact any other business with the permission of the Board.

Kindly take note of the same.

Thanking You.

Date: May 06, 2019

Place: Shapar (Veraval)

Yours Faithfully,
For **VISHAL BEARINGS LIMITED**



DILIPKUMAR CHANGELA
Managing Director
DIN: 00247302