ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot. (Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

GS Tin No.: 24AAACV7131L1ZA

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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