

January 22, 2019

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

Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING FOR ISSUE OF BONUS SHARES**  
**REF.: SCRIP CODE: 539398 SCRIP ID: VISHALBL**

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Thursday i.e. January 31, 2019** at the Registered Office of the Company and following decisions have taken on record:

1. To consider the Issue of Bonus shares.
2. To transact any other business with the permission of the Board.

We request to kindly take the same on record and oblige.

Thanking You,  
Yours Faithfully,  
For VISHAL BEARINGS LIMITED



H. C. Changelal

\***HIRALAL CHANGELA**  
DIRECTOR  
DIN: 00247292