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

info@vishalbearings.com | www.vishalbearings.com



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.

1. Cs. changela

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

*HERALAL CHANGELA

DIRECTOR DIN: 00247292