

**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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**March 09, 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: OUTCOME OF BOARD MEETING**  
**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 was held on today i.e. March 09, 2019 at the Registered Office of the Company and following decisions have taken on record:

Issued and allotted 4,496,000 Equity Shares of Rs. 10/- Each, as bonus shares to those members of the Company entitled thereto as on March 04, 2019 being record date fixed for the purpose.

Consequent to the said allotment, the paid-up share capital of the Company has increased to Rs. 107,910,000/- Divided into 10,791,000 equity shares of Rs. 10/- each.

You are requested to please take note of the same on your record.

**Thanking You,**

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**



*Delip Kumar Changela*  
**DELIPKUMAR CHANGELA**  
MANAGING DIRECTOR  
DIN: 00247302