ISO 9001, ISO/TS 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 info@vishalbearings.com I www.vishalbearings.com



January 03, 2019

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

Dear Sir/Ma'm,

Sub: Outcome of Board Meeting Scrip Code: 539398; Scrip ID: VISHALBL

With reference to above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on today i.e. January 03, 2019 at the registered office of the Company and following decisions have taken on record:

- 1. The Board has declared Interim Dividend @ 5% per share [i.e. 50 Paise (0.50) per share].
- 2. January 12, 2019 has been fixed as the "Record Date" for determining the members of the Company who will be entitled to receive Interim Dividend @ 5% [i.e. 50 Paise (0.50) per share].

Kindly take note of the same.

Thanking You.

Yours Faithfully, For VISHAL BEARINGS LIMITED unmers. & Shumpeles SHAPAR

DILIPKUMAR CHANGELA Managing Director DIN: 00247302