

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



Dilip Kumar Changela
DILIPKUMAR CHANGELA
Managing Director
DIN: 00247302