

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

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CIN : U29130GJ1991PLC016005 GS Tin No. : 24AAACV7131L1ZA
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May 14, 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. May 14, 2019 at the Registered Office of the Company and following decisions have taken on record:

1. Resignation of CS Dimpi Sampat as the Company Secretary and Compliance officer of the Company be and is hereby accepted w.e.f. May 14, 2019.
2. Mr. Dilipkumar Changela, Managing Director is also hold a post of compliance officer till full time company secretary is not appointed.

The Board Meeting commenced at 7:30 P.M. and concluded at 09:00 P.M.

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

Thanking You,
Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302