

August 15, 2022

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company shall be held on Monday, August 29, 2022, to consider the following businesses:

Ite m No.	Subject
1.	To consider and adopt the Financial Statements of the Company for the year ended 31 st March 2022 including Audited Balance Sheet and Statement of Profit & Loss alongwith Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Hiralal Changela (DIN:00247292), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To Fixing of the date, time and place for holding the Annual General Meeting.
4.	To fix the date of Book Closure for Share transfer and Register of Members.
5.	To approve the draft Notice convening the Annual General Meeting.
6.	To transact any other business with the permission of the Board.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302