

Ref:Sec/1518

19<sup>th</sup> June 2024

M/s.BSE Limited  
PJ. Towers,  
Dalal Street,  
Mumbai - 400 001.

/ **Electronic Filing** /

Sirs,

**Outcome of the Board Meeting - regarding**

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Further to our intimation Dt.13<sup>th</sup> June 2024 submitted to your office about the convening of the meeting of the Board of Directors in connection with the appointment of Independent Directors in the Company, it has been decided to postpone the holding of the said meeting at a convenient date in the near future.

Kindly acknowledge receipt and do the needful.

Thanking You.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer