

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1562

12th July 2024

M/s.BSE Limited,
“P.J.Towers”,
Dalal Street
Mumbai – 400 001.

/ **Electronic Filing** /

Sirs,

Intimation of Board meeting

=====

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 19th July 2024** to consider the **proposal relating to the appointment of Independent Directors** in the Company.

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer