

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1517

13th June 2024

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

/ **Electronic Filing** /

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday the 19th June 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