







## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE : A - 3/4, Site B, Industrial Area, Sikar AGRA - 282007 (U.P.), INDIA

+91-562-2970158

: info@benara-phb.com Tollfree No.: 1800-120-3002

Website : http://www.benara-phb.com CIN No.: U50300UP1990PLC012518

MARKETING OFFICE I, Gurgaon-122002 (Haryana), INDIA : +91-124-4029226

September 2, 2021

To,

**BSE Limited** 

The Department of Corporate Services P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400001 Company Scrip Code. 541178

## Sub: Intimation of Board Meeting of Benara Bearings & Pistons Limited

Dear Sir/Madam.

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Tuesday, 07th September, 2021 inter- alia to:

- a) To fix day, date, time and venue of 31st Annual General meeting of the Company for the year ended 31<sup>st</sup> March, 2021 and approve notice of the same.
- b) To approve the dates of closure of share transfer books and Register of Members.
- c) Any other Business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Limited

wek Benara

**Managing Director** 

DIN: 00204647