



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

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Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,  
Jhandewalan Extn., Link Road,  
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

19<sup>th</sup> July, 2019

To,  
Bombay Stock Exchange Limited,  
Dept of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Company Scrip Code: 541178

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 19/07/2019.**

We refer to our letter dated 18<sup>th</sup> July, 2019, vide which was intimated that the meeting of the Board of Directors scheduled on 19<sup>th</sup> July, 2019 on a shorter notice with the consent of all the Directors.

Pursuant to regulation 29 of Securities and Exchange Board of India (LODR) Regulations 2015, Please take note that the Board of Directors at its meeting held today i.e Friday, 19<sup>th</sup> July, 2019 has inter alia approved the cash Credit and Term Loan facility from the Bank and opening of Bank Account in Bandhan Bank Gurgaon (Haryana).

The Board meeting commenced at 10.30 AM and concluded at 2.30 PM.  
Thanking you,

Yours faithfully,  
For Benara Bearings & Pistons Ltd

Panna Lal Jain  
Chairman  
DIN: 00204869



An ISO 9001:2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A  
**BENARA**  
GROUP COMPANY