

# Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/480

5<sup>th</sup> August 2019

**Bombay Stock Exchange Ltd.,**  
P.J.Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

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Sir,

## Re-appointment of Directors at the Company's 58<sup>th</sup> Annual General Meeting

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We are pleased to inform M/s.BSE Limited that the following Directors were re-appointed by the members of the Company that at the Company's 58<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> July 2019, viz:

Name of the Director	Directorship Details	Period of re-appointment	Resolution
<b>Mr.N.Venkataramani</b> (DIN - 00001639)	Non-Executive and Non-Independent	Not Applicable (Reappointed upon retirement at the 58 <sup>th</sup> AGM)	Special
<b>Mr.P.M.Venkatasubramanian</b> (DIN - 00001579)	Independent Director	2 Years	Special
<b>Mr.Krishna Srinivasan</b> (DIN - 02629544)	Independent Director	5 Years	Special
<b>Mr.R.Vijayaraghavan</b> (DIN - 00026763)	Independent Director	5 Years	Special

Please take on record the details submitted in this regard for your perusal and records.

For **Bimetal Bearings Limited**

**K. Vidhya Shankar**

Company Secretary / Compliance Officer