

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



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/259

2nd November 2020

M/s.BSE Limited

P.J.Towers

Dalal Street Fort,

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 **Wednesday** the **11th November 2020** to consider, take on record and adopt the unaudited financial statements and results for the **quarter and half-year ended 30th September 2020**.

Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer