



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

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

Telephone : 91 - 562 - 2641258 / 381 / 378
Facsimile : 91 - 562 - 2642703 / 2641372

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

DELHI OFFICE :

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

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

March 11, 2019

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Scrip Code:541178

Dear Sir,

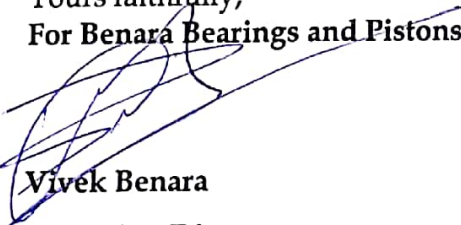
Sub: Regulation 29 of SEBI (LODR) Regulations,2015

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th March, 2019 inter alia to consider and approve the opening of Branch office at Delhi.

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

Thanking you,

Yours faithfully,
For Benara Bearings and Pistons Limited


Vivek Benara
Managing Director

DIN :00204647



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


BENARA
GROUP COMPANY