

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/479

1st August 2019

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

/Electronic Filing/

Sirs,

Intimation of Board meeting - regarding

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday the 14th August 2019** to consider, take on record and adopt the **Unaudited financial statements** for the **Calendar Quarter ended 30th June 2019**.

Kindly acknowledge receipt and do the needful.

Yours faithfully,

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary / Compliance Officer