

REGISTERED OFFICE :

A - 3/4, Site B, Industrial Area, Sikandra,

AGRA - 282007 (U.P.), INDIA

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E-mail : info@benara-pib.com

Tollfree No : 1800-120-3002

MARKETING OFFICE :

Level-12, Building 8C, DLF Cyber City,

DLF Phase II, Gurgaon-122002 (Haryana), INDIA

Telephone : +91-124-4029226

Website : <http://www.benara-pib.com>

August 30, 2018 90PLC012518

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Scrip Code541178

Dear Sir,

Sub: Outcome of Board Meeting of Benara Bearings and Pistons Limited

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on Thursday 30th August, 2018 has considered and approved the following business

1. The Board has approved the Draft Notice for 28th Annual General Meeting of the Company for circulation to the Members of the Company.
2. The 28th Annual General Meeting of the Company is scheduled to be held on Friday, 28th September, 2018 at 10.30 A.M at Conference hall A-3 &-4, Site Bindustrial Area Sikandra Agra Uttar Pradesh, 282007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)

The Board Meeting Commenced at 4.30pm and Concluded at 6:20 P.m

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 9001:2015 Certified Organization