

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/247

12th January 2019

Bombay Stock Exchange Ltd.,

P.J.Towers

Dalal Street Fort,

Mumbai - 400 001.

/Electronic Filing/

Sirs,

Intimation about Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday** the **7th February 2019** to consider, take on record and adopt the unaudited financial statements and results for the Quarter and nine months ended **31st December 2018**.

Thanking You.

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