



Genuine Engine Parts



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AACB7583K1Z7

September 3, 2022

To,

**BSE Limited**

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

**Company Scrip Code. 541178**

**Sub: Intimation of Board Meeting of Benara Bearings & Pistons Limited**

Dear Sir/Madam,

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Wednesday, 07<sup>th</sup> September, 2022 inter- alia to:

- a) To fix day, date, time and venue of 32th Annual General meeting of the Company for the year ended 31<sup>st</sup> March, 2022 and approve notice of the same.
- b) To approve the dates of closure of share transfer books and Register of Members.
- c) Any other Business with the permission of the chair.

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

Thanking you,

Yours faithfully,

**For Benara Bearings & Pistons Limited**

  
**Vivek Benara**  
**Managing Director**  
**DIN: 00204647**