



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 202 007 (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 :

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

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

29th April, 2019

To,
Bombay Stock Exchange Limited,
Dept of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Scrip Code: 541178

Dear Sir,

Sub: Outcome of the Board Meeting held on Monday, 29th April, 2019

This is to inform you that the Meeting of the Board of Directors of the held on Monday 29th April, 2019 at the registered office of the Company At A-3 &-4, Site B industrial Area Sikandra Agra Uttar Pradesh UP 282007 to consider and approved the following matters

1. Approved and considered the appointment of Mrs. Nirmala Devi Jain and Mr. Akhil Kumar Jain as Additional Directors of the Company.
2. Approved and considered the resignation of Mrs. Sarla Jain and Mrs. Ketaki Benara from the post of Directorship of the Company.

The meeting commenced at 4 PM and concluded at 5 PM

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

Thanking you,

Yours faithfully,
For Benara Bearings & Pistons Ltd

(Panna Lal Jain)
Chairman

DIN: 00204869



An ISO 9001 : 2009 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