



## BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :  
A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P), INDIA  
Telephone : +91-562-2970158

E-mail : [info@benara-phb.com](mailto:info@benara-phb.com)  
Tollfree No. : 1800-120-3002

MARKETING OFFICE :  
Level-12, Building BC, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029226

Website : <http://www.benara-phb.com>  
CIN No. : U50300UP1990PLC012518

Date: 23.06.2020

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Company Scrip Code. 541178**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 30, June, 2020 through Video conferencing at 05.00 PM

1. To consider and approve the Standalone and Consolidated Audited financial results for the quarter ended on 31<sup>st</sup> March, 2020.
2. Any other item, if any with the permission of the Chair.

The trading window has been closed on 01.04.2020 as per earlier intimation and shall reopen after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For **BENARA BEARINGS AND PISTONS LIMITED**



**VIVEK BENARA**

Director

DIN: 00204647