



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. : 09AABC7583K1Z7

Date: 24th December, 2020

To

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code. 541178

Re: Outcome of the Board Meeting

Dear Sir,

With reference to the captioned subject, the Company has duly convened the Board Meeting of the Company at Shorter notice on Thursday 24th December, 2020 at 04.00 p.m. at Registered Office of the Company

The Board considered and approved the Unaudited Financial Results for the quarter ended September 30, 2020.

Board Meeting concluded at 05.10 P.M

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: 00204647