



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

DELHI OFFICE :

A - 34, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

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

Telephone : 91 - 562 - 2641258 / 381 / 378  
Facsimile : 91 - 562 - 2642703 / 2641372

Telefax : 91 - 11 - 41408512

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

CIN: L50300UP1990PLC012518

18<sup>th</sup>  
January, 2020

To,

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

Company Scrip Code: 541178

Dear Sir,

**Sub: Intimation of the Meeting of Board of Directors**

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 Monday, 27<sup>th</sup> January, 2020 at 04.00 P.M at theregistered office of the Company.

1. To approve the cash Credit and Term Loan facility from the Bank
2. Any other item, if any with the permission of the Chair.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Benara Bearings & Pistons Ltd



Vivek Benara  
Managing Director  
DIN: 00204647



AN ISO 9001:2008 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

A  
**BENARA**  
GROUP COMPANY