



BENARA BEARINGS & PISTONS LTD.

Industrial Area, Sikandra, AGRA - 282 007 (U.P.), INDIA

Jhandewalan Extr., Link Road NEW DELKI - 110 055, INDIA

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CIN: L50300UP1990PLC012518

18th January,2020

To,

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

Company Scrip Code: 541178

Mumbai-400001

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, 27th 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,

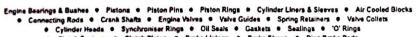
Yours faithfully,

For Benara Bearings & Pistons Ltd

wek Benara Managing Director

DIN: 00204647





BENARA GROUP COMPANY