



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (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 :

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

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

September 03rd, 2019

To,

**Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Ref: BSE Scrip Code541178**

Dear Sir,

### Sub: Outcome of Board Meeting of RSC International Limited

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on Tuesday 03rd September, 2019 has considered and approved the following business

1. The Board has approved the Draft Notice for 29<sup>th</sup> Annual General Meeting of the Company for circulation to the Members of the Company.
2. The 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 27<sup>th</sup> September 2019 at 11.00 A.M At Conference Hall A-3 &-4, Site B Industrial Area Sikandra Agra Uttar Pradesh Up 282007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 21<sup>th</sup>, 2019 to Friday, September 27<sup>th</sup>, 2019 (both days inclusive)

The Board Meeting Commenced at 3pm and Concluded at 5-30pm

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

Thanking you,

Yours faithfully,

**For Benara Bearings & Pistons Limited**

**Akhil Kumar Jain**

**Director**

**DIN : 07573107**



An ISO 9001:2005 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