

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/399

10<sup>th</sup> May 2019

Bombay Stock Exchange Ltd.,  
P.J.Towers  
Dalal Street Fort,  
Mumbai - 400 001

/Electronic Filing/

Sirs,

## Intimation of Board meeting – regarding

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday the 30<sup>th</sup> May 2019** to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2019** and also to consider declaration of **dividend (if any)** for the financial year ended on that date.

Kindly acknowledge receipt and do the needful.

Yours faithfully,

For Bimetal Bearings Limited

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary / Compliance Officer