

# 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/AGM/421

10<sup>th</sup> June 2019

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

/ **Electronic Filing** /

Sirs,


## **Annual General Meeting Notice to Shareholders**

We hereby wish to state that the **58th Annual General Meeting** of the Company will be held on **Monday the 22nd day of July 2019** at New Woodlands Hotel, 72-75, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004.

The notice calling the Annual General Meeting (along with the Financial Statements & other schedules) for the year ended 31st March 2019 will be sent to the shareholders accordingly.

Thanking You.

Yours faithfully,  
For **Bimetal Bearings Limited**

  
**K.Vidhya Shankar**  
Company Secretary & Compliance Officer