

August30, 2019

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company No. 541178

Dear Sir,

Sub: Intimation of Board Meeting of Benara Bearings & Pistons limited

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Tuesday, 03rd September, 2019 inter-alia to:

- To fix day, date time and venue of 29th Annual General meeting of the Company for the year ended 31st March, 2019 and approve notice of the same.
- To approve the dates of closure of share transfer books and Register of Members.
- Any other Business with the permission of the chair.

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

Thanking you,

Yours faithfully,
For Benara Bearings and Pistons Limited


VIVEK BENARA
Managing Director
DIN : 00204647



An ISO 9001:2015 Certified Organization