

BENARA BEARINGS & PISTONS LTD.

A - 3/4, Ste B, Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA Telephone : +91-562-2970158

MARKETING OFFICE : Level-12, Building BC, DLF Cyber City, DLF Phase-II, Gurgoon-122002 (Haryana), INDIA Telephone :+91-124-4029226

E-mail : info@benaro-phb.com Website : http://www.benaro-phb.com Talifree No.: 1800-120-3002

CIN No. : U50300UP1990PLC012518

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,03rdSeptember, 2019 inter-alia to:

- a) 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.
- b) To approve the dates of closure of share transfer books and Register of Members.
- c) 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 Benava Bearings and Pistons Limited

EK BENARA

Managing Director

DIN: 00204647

