



## 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

7<sup>th</sup> September 2020

To,

Bombay Stock Exchange Limited,  
Dept of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Company Scrip Code: 541178

Dear Sir,

### **Re: Outcome of the Board Meeting**

With reference to the captioned subject, the Company has duly convened the Board Meeting of the Company on Monday 07<sup>th</sup> September, 2020 at 03.00 p.m. through Video Conferencing and approved the following business:

1. To apply to Registrar of Companies, Kanpur for seeking its approval to grant an extension of three months' time for holding the 29th Annual General Meeting of the company i.e. on or before 31st December 2020

As per SEBI guidelines pertaining to COVID-19, the name and contact no. of signing official are mentioned below.

Kindly take the above information on record and acknowledge receipt.

**The meeting was concluded at 04.00 P.M**

**Thanking you,**

**Yours faithfully,**

**For Benara Bearings & Pistons Ltd**

**SD/-**

**Vivek Benara**

**Managing Director**

**DIN: 00204647**



- 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





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Contact No.: 7042911001



An ISO 9001 : 2000 Certified Company

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A  
**BENARA**  
GROUP COMPANY