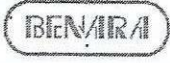


BENARA

 BENARA


Genuine Engine Parts


POWER

BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AA8CB7583K1Z7

Date: 21.03.2022

To

BSE LIMITED

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai — 400001.

BSE Scrip Code: 541178

Sub: Outcome of the Board Meeting held on Monday, March 21, 2022

Dear Sir,

With reference to the captioned subject, the Company has duly convened the Meeting of the Board of Directors of the Company on Monday, March 21, 2022 at 12.00 p.m. at the Registered Office of the Company.

The Board reviewed the General Business Operations of the Company and expressed the view of Optimism for the Future Business Operations.

The Board Meeting concluded at 12:45 p.m.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Benara Bearings And Pistons Limited


Vivek Benara

Managing Director

DIN: 00204647