



# 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

18<sup>th</sup> July, 2019

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

Company Scrip Code: 541178

Dear Sir/ Madam,

### Sub: Intimation of Board Meeting to be held at a Shorter Notice.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 19<sup>th</sup> July, 2019 at 10.30AM on a shorter notice with the consent of all the Directors at the registered office of the Company At A-3 &-4, Site B Industrial Area Sikandra Agra Uttar Pradesh UP 282007 to consider and avail the cash Credit and Term Loan facility from the Bank.

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

Thanking you,

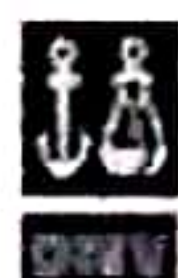
Yours faithfully,

For Benara Bearings & Pistons Ltd

**Benara Bearings & Pistons Ltd.**

(Director)

Vivek Benara  
Director  
DIN: 00204647



An ISO 9001 : 2009 Certified Company

- 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

**BENARA**  
GROUP COMPANY