







BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

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

E-mail : info@benara-phb.com Tollfree No.: 1800-120-3002 MARKETING OFFICE :

Level-12, Building 8C, DLF Cyber City, DLF Phase-II, Gurgaon-122002 (Haryana), INDIA Telephone: +91-124-4029226

Website: http://www.benara-phb.com CIN No.: \$\subsection 50300UP1990PLC012518

May 27th, 2019

To.

BSE Limited

Dept. of Corporate Services,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Company Scrip Code. 541178

Dear Sir.

Sub: Intimation relating to Board Meeting of Benara Bearings and Pistons Ltd.

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, The Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 30th May, 2019 at registered office of the company inter alia:

- To consider and approve audited financial results for the year ended on March 31st, 2019
- To consider & recommend dividend on equity shares of the Company for the financial year 2018-2019.

Pursuant to this, Trading window of the Company will remain closed from 06th April, 2019 till 48 hours after the conclusion of this meeting.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Arton Sahu

Company Secretary & Compliance officer

