

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/273

18th February 2019

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

/ Electronic Filing /

Sirs,

Intimation about the conduct of Postal Ballot during March 2019

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In pursuant to the Notification No.SEBI/LAD-NRO/GN/2018/10 issued by the **Securities and Exchanges Board of India (SEBI)** on 9th May 2018, it is mandatory to get the approval of the share-holders (by means of special resolutions) to continue with the services of the non-executive directors to the Board and the Company who have attained the age of 75 years as on 1st April 2019.

In the case of our Company, Mr.N.Venkataramani and Mr.N.P.Mani are the Non-Executive Directors who have crossed the age of 75 years and are attracted by the provisions of the said notification issued by SEBI.

In this connection, the Company has decided to get the approval of the share-holders of the Company by passing special resolutions through the postal ballot (Physical & e-voting) route. Further in the said postal ballot notice, the requisite resolutions approving the re-appointment of **Mr.S.Narayanan** as "**Whole-time Director**" for a period of 3 (Three) years from 1st November 2018 are also being placed for the consideration by the share-holders.

Further the "Event Schedule" (calendar of events) in connection with the conduct of postal voting is also being submitted for your records as "**Annexure - 1**" to this letter.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary & Compliance Officer

Bimetal Bearings Limited

Annexure – 1 to our letter No. Ref: CSD/SE/273 Dt. 18th Feb' 2019:

Proposed date of Completion of dispatch of notice	23 rd February 2019 (Saturday)
Postal ballot (start date & time)	27 th Feb' 2019 / 9.00 a.m. (Wednesday)
Postal ballot (end date & time)	28 th March 2019 / 5.00 p.m. (Thursday)
Remote e-voting (start date & time)	27 th Feb' 2019 / 9.00 a.m. (Wednesday)
Remote e-voting (end date & time)	28 th March 2019 / 5.00 p.m. (Thursday)
Results of Postal ballot	30 th March 2019 (Saturday)
Results of e-voting	30 th March 2019 (Saturday)
Details of the Scrutinizer (both for Physical Ballot & E-voting)	Dr. C.V.Madhusudhanan, Partner KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018.
Details of the process facilitator (Registrars & Transfer Agents)	Mr.N.Krishnakumar, Director M/s.GNSA Infotech Pvt. Limited, STA Department, Nelson Chambers , F-Block, 4 th Floor, 115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.
Facilitator for providing e-voting services	M/s.National Securities Depository Ltd., Mumbai.
Contact Person of the Company (Co-ordinating for E-voting)	K.Vidhya Shankar Company Secretary / Compliance Officer +91 97902 46890 vidhyashankar@bimite.co.in

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the **"Notice of Postal Ballot and the relevant form"** will be sent along with the dispatch of notice to the shareholders of the company.

Thanking You

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary & Compliance Officer