

# 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/AGM/422

10<sup>th</sup> June 2019

**Bombay Stock Exchange Ltd.,**

PhirozeJeejeebhoy Towers,

Dalal Street,

**Mumbai – 400 001.**

/ **Electronic Filing** /

Sirs,

## **Confirmation for adopting Book closure Dates - regarding**

We have decided to hold the Company's **58<sup>th</sup> Annual General Meeting of the Company** on **Monday the 22<sup>nd</sup> day of July 2019** at **Chennai**. In this connection we have decided to close the share transfer books for a period of **4 days (Four)** i.e. from **19<sup>th</sup> July 2019 (Friday)** to **22<sup>nd</sup> July 2019 (Monday)** (Both days inclusive) for the purposes of ascertaining the eligible shareholders for payment of dividend for **the year ended 31<sup>st</sup> March 2019**.

We would be pleased if you could accord your confirmation and approval for the dates proposed by us to enable us to proceed further in the matter. **In case we do not receive any contrary opinion / suggestion from your office on or before 15<sup>th</sup> May 2019**, we would deem that the dates as indicated by us in the above paragraph would comply with your requirements.

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