



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

August 30, 2018

CIN: U50300UP1990PLC012518

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: BSE Scrip Code 541178

Dear Sir,

**Sub: Intimation of Closure of Register of Members and share Transfer Books/
Fixing of Record date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013 the register of Members will remain close as below:

Type of Securities	Date of Book Closure/ Record Date	Purpose
Equity	Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)	For the purpose of Annual General Meeting of the Company to be held on Friday, September 28, 2018

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

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Artee Sahu

Company Secretary & Compliance Officer



An ISO 9001 : 2000 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

A
BENARA
GROUP COMPANY