



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 582 - 2641258 / 381 / 378  
Facsimile : 91 - 582 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

DELHI OFFICE :

288, Anarkali Complex,  
Jhandewalan Extn., Link Road,  
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

20<sup>th</sup> April, 2019

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

Company Scrip Code: 541178

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Monday, 29<sup>th</sup> April, 2019 pursuant to SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015.**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 29<sup>th</sup> April, 2019 at 4 PM at the registered office of the Company At A-3 &-4, Site Bindustrial Area Sikandra Agra Uttar Pradesh UP 282007

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

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Ltd

  
Vivek Benara

Managing Director

DIN : 00204647



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