

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/BM/335

1st February 2021

M/s.BSE Limited

P.J.Towers

Dalal Street Fort,

Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **12th February 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and nine months ended 31st December 2020.**

Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary / Compliance Officer