



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

CIN: L50300UP1990PLC012518

03rd September 2020

To,

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

Company Scrip Code: 541178

Dear Sir,

Sub: Intimation of the Meeting of Board of Directors at Shorter Notice

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 7th September 2020 at 03.00 P.M through Video Conferencing:

1. To apply to Registrar of Companies, Kanpur for seeking its approval to grant an extension of three months' time for holding the 29th Annual General Meeting of the company i.e. on or before 31st December 2020.
2. Any other item, if any with the permission of the Chair.

As per SEBI guidelines pertaining to COVID-19, the name and contact no. of signing official are mentioned below.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Benara Bearings & Pistons Ltd

SD/-
Vivek Benara
Managing Director
DIN: 00204647
Contact No.: 7042911001



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