



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P), INDIA
Telephone : +91-562-2970158

MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

Date: 30.06.2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

BSE Scrip Code: 541178

Re: Outcome of the Board Meeting

Dear Sir,

With reference to the captioned subject, the Company has duly convened the Board Meeting of the Company on Tuesday 30th June, 2020 at 05.00 p.m. through Video Conferencing.

Due to unavoidable circumstances Company could not finalize the Financials for the quarter ended 31st March, 2020.

The Company will intimate the date of Board Meeting for approval Audited Financial Results for the quarter ended 31st March, 2020 to the shareholders in due course.

Board Meeting concluded at 05.30 p.m.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED


VIVEK BENARA
Director
DIN: 00204647