



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA.
Tollfree No. : 1800-120-3002 E-mail : info@benara-phb.com
CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com
GST No. : 09AABC7583K1Z7

31st December 2020

To,

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

Ref: BSE Scrip Code 541178

**Sub: Outcome of 30th Annual General Meeting held on 31st December, 2020 of
Benara Bearings And Pistons Ltd**

Dear Sir,

We wish to inform you that members of the Company had attended the 30th Annual General Meeting of the Company held today i.e on 31st December, 2020. We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LTD

**VIVEK BENARA
Managing Director
DIN : 00204647**