



Benzara Engine Parts



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

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AGRA - 282007 (U.P), INDIA
Telephone : +91-562-2970158

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

MARKETING OFFICE :

Level-12, Building BC, DLF Cyber City,
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Telephone : +91-124-4029226

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

Date: 18-05-2020

To,
BSE LIMITED
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Company Scrip Code. 541178

Dear Sir,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that the meeting of Board of Directors of the Company was held on Monday, 18th May, 2020 at 04.00 P.M through video conferencing has inter alia approved the migration of from BSE SME platform to the Main Board of BSE subject to the approval of the shareholders at the ensuing Annual General Meeting .

The Board meeting commenced at 04.00 P.M and concluded at 05.00 P.M.

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Ltd

Vivek Benara

Managing Director

DIN: 00204647