



## 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

**Date: 10.12.2020**

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

**Company Scrip Code. 541178**

**Re: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on Thursday 10<sup>th</sup> December, 2020 has considered and approved the following business

1. The Board has approved the Draft Notice for 30th Annual General Meeting of the Company for circulation to the Members of the Company.
2. The 30th Annual General Meeting of the Company is scheduled to be held on Thursday, 31st December 2020 at 11.00 A.M At Conference Hall A-3 &-4, Site B, Industrial Area, Sikandra Agra Uttar, Pradesh Up 282007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, December 24th, 2020 to Thursday, December 31st, 2020 (both days inclusive)

The Board Meeting Commenced at 4pm and Concluded at 5pm

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**