



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

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

Date: 29.07.2020

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

Company Scrip Code. 541178

Dear Sir,

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 Friday, 31st July, 2020 through Video conferencing at 05.30 PM.

1. To consider and approve the Standalone and Consolidated Audited financial results for the quarter ended on 31st March, 2020.
2. Any other item, if any with the permission of the Chair.

The trading window has been closed on 01.04.2020 as per earlier intimation and shall reopen after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: [00204647](#)