



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378
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Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

March 12, 2019

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code : 541178

Dear Sir,

Sub: Outcome of the Board Meeting.

We refer to our letter dated March 11th, 2019, vide which it was intimated that the meeting of the Board of Directors scheduled on 12th March, 2019.

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please take note that the Board of Directors at its meeting held today i.e Tuesday, March 12th, 2019 has inter alia approved the opening of Branch office at Delhi.

The Board Meeting commenced at 6.00 p.m and concluded at 7.00 p.m

Yours faithfully,

For Benara Bearings and Pistons Limited

Artee Sahu

Company Secretary Compliance Officer



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A
BENARA
GROUP COMPANY