

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/189

29<sup>th</sup> August 2020

M/s.BSE Limited  
P.J.Towers  
Dalal Street Fort,  
Mumbai - 400 001

/Electronic Filing/

Sirs,

## Intimation of Board meeting - regarding

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Monday** the **7<sup>th</sup> September 2020** to consider, take on record and adopt the **unaudited financial statements** for the **quarter ended 30<sup>th</sup> June 2020**.

Kindly acknowledge receipt and do the needful.

Yours faithfully,

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary / Compliance Officer