



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. : 09AABC87583K1Z7

7th December 2020

To,

**Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Company No. 541178

Dear Sir,

Sub: Intimation of Board Meeting of Benara Bearings and Pistons Ltd

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Thursday, 10th December, 2020 at 04.30 P.M inter- alia to:

- a) To fix day, date, time and venue of 30th Annual General Meeting of the Company for the year ended 31st March, 2020 and approve notice of the same.
- b) To approve the dates of closure of share transfer books and Register of Members.
- c) Any other Business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED


**VIVEK BENARA
Managing Director
DIN : 00204647**