

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/328

3rd April 2019

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Sub: Induction of Mr. Krishna Srinivasan into the Stake-holders Relationship cum Investors' Grievance Committee effected from 29th March 2019.

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It is hereby informed that the Board of Directors of the Company has appointed **Mr. Krishna Srinivasan (DIN 02629544)** an Independent Director as a member of the **Stake-holders Relationship cum Investors' Grievance Committee** with effect from 29th March 2019.

Kindly acknowledge receipt and take the information for your official records.

Thanking You.

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

Encl: As above