



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

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Industrial Area, Sikandra,
AGRA - 202 007 (U.P.), INDIA

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DELHI OFFICE

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NEW DELHI - 110 055, INDIA

Telefax : 01 - 11 - 41406512

CIN: L50300UP1990PLC012518

27th January, 2020

To,
Bombay Stock Exchange Limited,
Dept of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Scrip Code: 541178

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to regulation 29 of Securities and Exchange Board of India (LODR) Regulations 2015, Please take note that the Board of Directors at its meeting held today i.e Monday, 27th January, 2020 has inter alia approved the inter corporate loan from Godawari Estate Pvt Ltd.

The Board meeting commenced at 04.00 P.M and concluded at 04.30 P.M.

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Ltd
For Benara Bearing & Pistons Ltd.


Managing Director

Vivek Benara
Managing Director
DIN: 00204647



An ISO 9001:2015 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 Collsets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

