

BENARA

BENARA



Bearings Pistons Parts



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

MARKETING OFFICE :
Level-12, Building BC, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

Date: 13-05-2020

To,
BSE LIMITED
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Company Scrip Code. 541178

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that the meeting of Board of Directors of the Company will be held on Monday, 18th May, 2020 at 04.00 P.M through video conferencing in order to transact the following business:

1. To migrate from BSE SME platform to the Main Board of BSE.
2. Any other item with the permission of chairman.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For BENARA BEARINGS AND PISTONS LIMITED


VIVEK BENARA
Director
DIN: 00204647