

Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

P.B. No. : 3772
Telephone : 0422 - 2222228
Mobile : +91 97902 46890
E-mail : vidhyashankar@bimite.co.in
Secretary & Compliance Officer
Website : www.bimite.co.in

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref: BBL/Stex/066

5th November 2016

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

Sirs,

Sub : Intimation about Board Meeting - regarding

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 23rd November 2016** to consider and take on record the Unaudited Financial Results (IND - AS Complaint) referable to the Quarter and Six months ended **30th September 2016**.

This letter is being sent for your information and records.

Thanking you.

Yours faithfully
For **Bimetal Bearings Limited**



K. Vidhya Shankar
Company Secretary / Compliance Officer

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP

