

Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

Website: www.bimite.co.in

P.B. No. : 3772
Telephone : 0422 - 2222228
Mobile : +91 97902 46890
Fax : 0422 - 2221289
E-mail : vidhyashankar@bimite.co.in
Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/695

26th May 2017

M/s.BSE Limited
(Dept. of Corporate Services)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sirs,

Sub: Outcome of the Board meeting held on 26th May 2017 - reg

Pursuant to **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at their meeting held on 26th May 2017 (inter-alia) considered the following matters, viz:

- Approved the financial statements for the Quarter and Year ended 31st March 2017,
- Further to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following, viz:

**Audited financial statements for the quarter and year ended 31st March 2017
along with the statement of Assets & Liabilities**

**Declaration by the Mr.S.Narayanan, Whole-time Director that the Auditors' Report
issued by the Statutory Auditors on the financials for the year ended
31st March 2017 is an unmodified opinion.**

Further we are pleased to inform you that **56th Annual General Meeting** of the Company will be held on **Friday the 21st day of July 2017** at "Hotel New Woodlands", Dr.RadhakrishnanSalai, Chennai 600 004 and the Directors have declared at the rate of **Rs.7.50 per share of Rs.10/- each** for the year ended 31st March 2017. Also please be informed that the **Register of Members and Share Transfer Books of our Company will remain closed from Wednesday the 19th July 2017 to Friday the 21st July 2017 (both days inclusive).**

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

