

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:Sec/0853

23rd March 2018

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

Sirs,

Outcome of the Board Meeting - reg

This is to inform that at the meeting held today, the Board of Directors of the Company have re-appointed Mr.A.Krishnamoorthy as a **Managing Director** for a period of **3 (Three) years** from **1st April 2018.**

All the other requisite formalities will be complied / completed in this regard in due course of time.

Kindly acknowledge receipt.

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