

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/0932

18th May 2018

Bombay Stock Exchange

P.J.Towers

Dalal Street

Mumbai - 400 001

/Filed Electronically/

Sirs,

Sub: Intimation of 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 30th May 2018** to consider, take on record and adopt the **audited financial statements** for the **financial year ended 31st March 2018** and also **to consider declaration of dividend (if any)** for the financial year ended on that date.

Kindly acknowledge receipt and do the needful.

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