Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466

Manufacturers of



Telephone : 0422 - 2221159 Cell : (0) 97902 46890

E-Mail (Dept)

E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890

: (0) 97902 46890 : csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0941

1st June 2018

Bombay Stock Exchange Ltd., P.J.Towers Dalal Street Fort, Mumbai – 400 001.

/ Electronic Filing /

Sir,

Declaration of Dividend for the Financial Year ended 31st March 2018

We hereby inform that at the meeting of Board of Directors held on 30th May 2018, dividend at the rate of **Rs.9.00/- per share (90%)** was recommended.

The dividend will be paid subject to the approval of the share-holders of the Company at the ensuing 57th Annual General Meeting and to the members whose names appear in the Register of Members on the date of the 57th Annual General Meeting (i.e. 20th July 2018).

Thanking You.

Yours faithfully

For Bimetal Bearings Limited

K.Vidhya Shankar Company Secretary