

# 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/0942

1<sup>st</sup> June 2018

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

Sir,


## Annual General Meeting Notice to Shareholders

We hereby wish to state that the **57<sup>th</sup> Annual General Meeting** of the Company will be held on **Friday** the **20<sup>th</sup> day of July 2018** at New Woodlands Hotel, 72-75, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004.

The notice calling the Annual General Meeting (along with the Financial Statements & other schedules) for the year ended 31<sup>st</sup> March 2018 will be sent to the shareholders accordingly.

Thanking You.

Yours faithfully  
For **Bimetal Bearings Limited**

  
**K.Vidhya Shankar**  
Company Secretary