

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0957

20th July 2018

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

Filed Electronically

Sir,

Sub.: Outcome of the 57th Annual General Meeting

The Company's 57th Annual General Meeting commenced at 3.30 p.m. on 20th July 2018 (Friday) at Hotel New Woodlands, No.72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004. As per the provisions of the Articles of Association of the Company the Managing Director took the Chair.

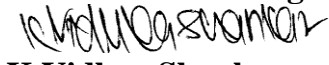
The requisite quorum was present at the commencement and also throughout the meeting. The Company Secretary read the notice to the 57th Annual General Meeting. The Directors of the Directors and the Auditors were taken as read.

The Chairman read out his speech at the venue. He further spoke about the performance of the Company for the year under review and the related future prospects. The Chairman also answered to the queries raised by the Share-holders to their satisfaction.

The resolutions which were detailed in the notice to the 57th Annual General Meeting were subject to e-voting, postal ballot and polling at the AGM venue. The results were resolutions (along with the report of the Scrutinizer) will be uploaded in the website of M/s.BSE Limited inside 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately.

The meeting ended with a vote of thanks to the Chair at 5.05 p.m.

For **Bimetal Bearings Limited**


K.Vidhya Shankar
Company Secretary