

July 13, 2018

To,  
**Bombay Stock Exchange Limited,**  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Company No. 541178**

Dear Sir,

**Sub: Intimation of forthcoming Board Meeting of the Board of Directors to be held on Wednesday, 18<sup>th</sup> July, 2018.**

We wish to inform you that, meeting of the Board of directors of the Company is Scheduled to be on Wednesday 18<sup>th</sup> July, 2018 to inter alia consider and approve the following items.

1. To consider appointment of Internal Auditor of the Company for the Financial year 2017-2018.
2. To consider appointment of Secretarial Auditor of the Company for the Financial year 2017-2018.
3. Any other matter with the permission of the Chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,  
**For Benara Bearings and Pistons Limited**



**PANNA LAL JAIN**  
Director  
DIN :00204869



An ISO 9001:2015 Certified Organisation