







BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE:
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone: +91-562-2970158

DLF Phase-II, Gurgaon-122002 (Haryana), INDIA Telephone : +91-124-4029226 Website : http://www.benara-phb.com

MARKETING OFFICE

Level-12, Building 8C, DLF Cyber City,

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, 18th July, 2018.

We wish to inform you that, meeting of the Board of directors of the Company is Scheduled to be on Wednesday 18th 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

