

# Bimetal Bearings Limited

Telephone : 0422 - 2221159  
Cell : (0) 97902 46890  
E-Mail : [vidhyashankar@bimite.co.in](mailto:vidhyashankar@bimite.co.in)  
Website : [www.bimite.co.in](http://www.bimite.co.in)  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : [csdept@bimite.co.in](mailto:csdept@bimite.co.in)

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0963

31<sup>st</sup> July 2018

Bombay Stock Exchange  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

/ Filed Electronically /


Sir,

Notice is hereby given that the following meeting of the company will be held on **Tuesday the 14<sup>th</sup> August 2018** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

Details & Time	Major subjects to be considered
<b>333<sup>rd</sup> meeting</b> of the <b>Board of Directors</b> <b>Time: 4.30 p.m.</b>	Apart from the consideration of the routine subjects, taking on record and approval of the unaudited financial statements for the Quarter ended 30 <sup>th</sup> June 2018.

Thanking You.

Yours faithfully,  
For **Bimetal Bearings Limited**

  
**K. Vidhya Shankar**  
Company Secretary