

July 18, 2018

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

Company No. 541178

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR)
Regulations 2015 held on Wednesday, 18th July, 2018.**

This is to inform you to that, meeting of the Board of directors of the Company held on Wednesday 18th July, 2018 at the Registered office of the Company, inter alia have approved the following items.

1. To consider appointment of Internal Auditor of the Company for the Financial year 2018-2019.
2. To consider appointment of Secretarial Auditor of the Company for the Financial year 2018-2019.
3. Any other matter with the permission of the Chair.

The meeting commenced at 2 p.m and concluded at 4:15 p.m

Thanking you,

Yours faithfully,
For Benara Bearings and Pistons Limited



PANNA LAL JAIN

Director

DIN :00204869