BIMETAL BEARINGS LIMITED

Factory visit by shareholders - Important Notice:

The management will make arrangements for the visit of interested share-holders to the

company's Strip Mill plant situated at "Huzur Gardens", Sembiam, Chennai 600 011 on

Sunday the 21st December 2014. Such of all those share-holders who are willing to visit

the company's factory are requested to leave their acceptance by filling up the enclosed

form and submit the same to the Company Secretary on or before 17/12/2014 at the

address given below. Please note that the company will not arrange any transporation

facilities to the Share-holders. Interested share-holders are requested to make their own

arrangements to reach the factory before 10.30 a.m. on 21st December 2014.

It should be noted that the entry into the factory premises is available only to the share-

holders of the Company. Non-members will not be strictly allowed to enter the factory

premises. Apart of the date mentioned above, share-holders will not be allowed to enter

the factory premises unless prior permission is taken from the Company Secretary.

Further entry into the factory premises with cell-phones with camera / video facilities is

totally prohibited

You are requested to assemble at the main entrance of the "Huzur Gardens" (Sembium)

at 10.30 a.m. on Sunday the 21st December 2014 along with your share-holding proof.

For any clarification kindly call up: (0) 97902 46890 / (0) 95006 81602:

E-Mail:

vidhyashankar@bimite.co.in

Scroll down for down-loading the Application form:

BIMETAL BEARINGS LIMITED

CIN: L29130TN1961PLC004466

To The Company Secretary
Bimetal Bearings Limited
"Huzur Gardens"
Sembiam, Chennai 600 011

Sir,

Sub: Request for factory visit on 21st December 2014

I'm interested to visit the Company's strip mill plant situated at "Huzur Gardens", Sembium, Chennai on 21st December 2014 and provide the following details for your perusal:

No.	Details		Particulars
01)	Name of the share-holder	:	
02)	Folio / Client ID	:	
03)	Registered Address	:	
		1	
04)	Number of shares held	:	
05)	Contact Phone No. / E-Mail ID etc.	:	

I hereby undertake to abide by all the rules & regulations relating to the visit of outsiders to the Company's factory and also to not create any disruption of the factory operations nor create damages to the properties available inside/attached to the factory.

Signature	of the	Share-holder)	۱
Signature	or the	Share-holder	,

Date