

Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

P.B. No. : 3772
 Telephone : 0422 - 2222228
 Mobile : +91 97902 46890
 E-mail : vidhyashankar@bimite.co.in
 Secretary & Compliance Officer
 Website : www.bimite.co.in

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref.No. Sectrl / BBL / AGM 2016 / 07

11th July 2016

Mr.Nitin Ambure, Vice President
 National Securities Depository Limited
 Trade World, 4th Floor, Kamala Mills Compound,
 Senapati Bapat Marg,
 Lower Parel, Mumbai - 400 013

Sir,

Sub: Schedule of Events for 55th Annual General Meeting

We hereby submit the confirmed schedule of events in respect of EVEN No.104159 in connection with the Company's 55th Annual General Meeting to be held on 22nd July 2016 (Friday) at Chennai. This is being submitted pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and its subsequent amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting as follows:

Benpost date for sending notice	17.06.2016
Date of Completion of dispatch	27 th June 2016
Cut- off Date	15 th July 2016
Remote e -voting start date	19 th July 2016
Remote e -voting start time	9.00 a.m
Remote e -voting end date	21 st July 2016
Remote e -voting end time	5.00 p.m
Date of 55 th Annual General Meeting	22 nd July 2016
55 th Annual General Meeting - start time	10.15 a.m

Contact Person of the Company (Co-ordinating for E-voting)	K.Vidhya Shankar
Designation	Company Secretary
Contact No.	(0) 97902 - 46890
E-mail	vidhyashankar@bimite.co.in

Yours faithfully,
 For Bimetal Bearings Limited

K. Vidhya Shankar

K.Vidhya Shankar
 Company Secretary.

NSDL-CHENNAI
Contents Not Verified
13 JUL 2016 1:20 Pm
 Encl: 55th Annual General Meeting resolutions for
 hosting in the NSDL E-voting website.
Received For Onwards
Transmission to Mumbai

*Received by Person
 once went for a
 meeting @ RTA Office
 Ms.
 P. S. S. S.
 13/7/16*

(REGD. OFFICE : HUZUR GARDENS, SEMBIAH, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP

