

## **BIMETAL BEARINGS LIMITED**

### **Schedule of events for passing of resolutions thro' Electronic and Postal voting during the month of March 2019**

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Schedule of events in connection with the passing of resolutions thro' Electronic and Postal voting during the month of March 2019. This is being submitted as per the requirements of provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and its subsequent amendments and also under Regulation 44 of SEBI (LODR), Regulations, 2015.

#### **“Schedule of Events for e-voting”**

<b>Ben-post date for sending notice</b>	<b>15<sup>th</sup> February 2019 (Friday)</b>
Date of Completion of dispatch	23 <sup>rd</sup> February 2019 (Saturday)
Cut- off Date	20 <sup>th</sup> February 2019 (Wednesday)
Remote e –voting start date & time	27 <sup>th</sup> Feb' 2019 / 9.00 a.m. (Wednesday)
Remote e –voting end date & time	28 <sup>th</sup> March 2019 / 5.00 p.m. (Thursday)
<b>Date of the event</b>	<b>30<sup>th</sup> March 2019 (Saturday)</b>

Contact Person of the Company (Co-ordinating for E-voting)	<b>K.Vidhya Shankar</b>
Designation	Company Secretary / Compliance Officer
Contact No.	+91 97902 46890
E-mail	vidhyashankar@bimite.co.in

Yours faithfully,  
For **Bimetal Bearings Limited**

(Sd/-) **K.Vidhya Shankar**  
Company Secretary