

BIMETAL BEARINGS LIMITED

CIN:L29130TN1961PLC004466

(A Member of the Amalgamations Group)

“Huzur Gardens”, Sembiam, Chennai-600 001

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EVENT CALENDER / SCHEDULE

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|--|---|--|
| Name of the Event | : | 53 rd Annual General Meeting |
| Date of the Event | : | 23 rd July 2014 (Wednesday) - Hotel New Woodlands, Mylapore, Chennai at 10.15 a.m. |
| E-Voting Dates | : | |
| EVEN | : | E-Voting Event Number - 100429 |
| Commencing Date | : | 16 th July 2014 (9.30 a.m.) - (Wednesday) |
| Closing Date | : | 18 th July 2014 (5.30 p.m.) - (Friday) |
| Scrutinizer | : | Mr.C.V.Madhusudhanan, Partner KSR & Co., Company Secretaries LLP |
| Postal Voting Dates | : | |
| Commencing Date | : | 2 nd July 2014 (9.30 a.m.) - Wednesday |
| Closing Date | : | 18 th July 2014 (5.30 p.m.). Completed ballot forms should reach the office of the Scrutinizer on or before the business hours on 18 th July 2014. |
| Scrutinizer | : | Dr.K.S.Ravichandran, Partner KSR & Co., Company Secretaries LLP |
| Dispatch of Notice of the 53 rd AGM along with Balance Sheet, Statement of Profit & Loss, Auditors Report, Directors' Report along with EVEN details, details of USER ID / Password for e-voting, Postal Ballot Form, Prepaid Envelope apart from Attendance & Proxy forms | : | On 1 st July 2014 (Tuesday) |
| Results of E-voting | : | Will be announced at the 53 rd AGM |
| Results of Postal voting | : | Will be announced at the 53 rd AGM |
| Contact Person details | : | K.Vidhya Shankar, Company Secretary/ Compliance Officer Contact No.: 0422 - 222 1159 / 97902 46890 |