

# Bimetal Bearings Limited

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

CIN : L29130TN1961PLC004466

P.B. No. : 3772

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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: BBL/Stex/075

25<sup>th</sup> January 2017

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Sirs,

**Sub: Intimation about Board Meeting - regarding**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 10<sup>th</sup> February 2017** to consider and take on record the Unaudited Financial Results (IND - AS Complaint) referable to the Quarter and Nine months ended **31<sup>st</sup> December 2016**.

This letter is being sent for your information and records.

Thanking you.

Yours faithfully  
For **Bimetal Bearings Limited**

**K. Vidhya Shankar**  
Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP

