

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: BBL/Stex/100

27th July 2017

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

// Filed Electronically. //

Sirs,

Sub: Intimation about Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday the 5th August 2017** to consider and approve the unaudited financial Statements (subjected to Limited Review) for the Quarter ended 30th June 2017 apart from considering the business items detailed in the agenda.

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



Script Code : 505621

Script Name : BIMETAL BEARINGS LTD. \$

ISIN :INE499A01019

Welcome 440

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 OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under
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 Companies are advised to upload all Book Closure & Record Date related intimations
 under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
111418	BOARD MEETING TO BE HELD ON 5TH AUGUST 2017	Board Meeting	Board_Meeting	Submitted	27/07/2017 13:40:42	-	K.VIDHYA SHANKAR	Company Secretary & Compliance Officer	Board mtg Intimation	View

