

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/479

1st August 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Board meeting - regarding

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday the 14th August 2019** to consider, take on record and adopt the **Unaudited financial statements** for the **Calendar Quarter ended 30th June 2019**.

Kindly acknowledge receipt and do the needful.

Yours faithfully,

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K. Vidhya Shankar

Company Secretary / Compliance Officer



S&P BSE SENSEX 37,059.17
-421.95 -1.13%
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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Board Meeting Intimation For Intimation Of Board Meeting Dt.14Th August 2019 To The Stock Exchange.

Exchange Received Time	01/08/2019 12:34:12	Exchange Disseminated Time	01/08/2019 12:34:20	Time Taken	00:00:08
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BIMETAL BEARINGS LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve The Meeting of Board of Directors of BIMETAL BEARINGS LIMITED (505681) will be held on 14th August 2019 to consider, take on record and approve the unaudited financial statements and results for the quarter ended 30th June 2018.

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Date & Time of Download : 01/08/2019 12:35:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	924982
Date and Time of Submission	8/1/2019 12:34:12 PM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD.-\$
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Intimation For Intimation Of Board Meeting Dt.14Th August 2019 To The Stock Exchange.
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.