

# 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:Sec/700

31<sup>st</sup> May 2017

Mr.Nitin Ambure, Vice President  
National Securities Depository Limited  
Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

Sir,

## Sub: Schedule of events for 56<sup>th</sup> Annual General Meeting


We hereby submit the tentative schedule of events in connection with the Company's 56<sup>th</sup> Annual General Meeting to be held on 21<sup>st</sup> July 2017 (Friday) at Chennai. This is being submitted with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and its subsequent amendments of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Upon confirmation from your end, we will be submitting the final schedule of events.

The Schedule of Events for e-voting as follows:

Ben-post date for sending notice	16 <sup>th</sup> June 2017
Date of Completion of dispatch	27 <sup>th</sup> June 2017
Cut- off Date	14 <sup>th</sup> July 2017
Remote e -voting start date	18 <sup>th</sup> July 2017
Remote e -voting start time	9.00 a.m
Remote e -voting end date	20 <sup>th</sup> July 2017
Remote e -voting end time	5.00 p.m
<b>Date of 56<sup>th</sup> Annual General Meeting</b>	<b>21<sup>st</sup> July 2017</b>
<b>56<sup>th</sup> Annual General Meeting – start time</b>	<b>10.15 a.m</b>

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

Yours faithfully  
For Bimetal Bearings Limited

  
**K.Vidhya Shankar**  
Company Secretary.

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

A MEMBER OF THE AMALGAMATIONS GROUP

