

# Bimetal Bearings Limited

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

CIN : L29130TN1961PLC004466

P.B. No. : 3772

/Office Copy/

Telephone : 0422 - 2222228

Mobile : +91 97902-46890

E-mail : vidhyashankar@bimite.co.in

Company Secretary & Compliance Officer

Website : www.bimite.co.in

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/397

9<sup>th</sup> May 2019

Mr.A.Krishnamoorthy,  
Managing Director

/ By Registered Post /

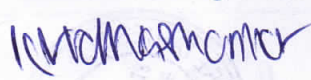
Sir,

Notice is hereby given that the following meetings of the company will be held on **Thursday** the **30<sup>th</sup> May 2019** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

No.	Details & Time	Major subjects to be considered
1)	<b>28<sup>th</sup> meeting of the Nomination &amp; Remuneration Committee</b> Time: 3.30 p.m.	Apart from discussing the routine items / subjects, the members are requested to recommend to the Board of Directors the performance bonus / commission to the Directors and also the revision of emoluments to Key Managerial Personnel.
2)	<b>75<sup>th</sup> meeting of the Audit Committee</b> Time: 3.45 p.m.	Apart from discussing the routine items / subjects, the members are requested to consider, approve and recommend to the Board of Directors the audited financial statements for the financial year ended 31 <sup>st</sup> March 2019.
3)	<b>336<sup>th</sup> meeting of the Board of Directors</b> Time: 4.45 p.m.	Apart from the subjects detailed in the agenda to the meeting, the Directors are requested to approve the audited financial statements and also recommend dividend (if any) for the financial year ended 31 <sup>st</sup> March 2019.

In respect of the meetings detailed above, the relevant agenda papers will be sent to you by separate post in due course of time.

Yours faithfully,  
For Bimetal Bearings Limited

  
K.Vidhya Shankar  
Company Secretary

Copies to: (All Directors)

a) Mr.N.Venkataramani	- Director	(382)
b) Mr.P.M.Venkatasubramanian	- Director	(383)
c) Mr.Krishna Srinivasan	- Director	(384)
d) Mr.R.Vijayaraghavan	- Director	(385)
e) Dr.Sandhya Shekhar	- Director	(386)
f) Mr.N.P.Mani	- Director	(387)
g) Mr.S.Narayanan	- (WTD)	(388)
h) Mr.N.Venkataraman	- (CFO)	(389)
i) Mr.R.Natarajan	- AVP (F)	(390)
j) Fraser & Ross	- Stat.Auditors	(391)
k) Gopalaiyer & Subramanian	- Internal Auditors	(392)
l) KSR & Co	- Sec.Auditors	(393)
m) C.S.Hanumantha Rao & Co.,	- Cost Auditors	(394)
n) Ramani & Shankar	- Legal Advisers	(395)
o) GNSA Infotech Pvt Ltd	- Share Transfer Agent	(396)

Prepared by:

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

A MEMBER OF THE AMALGAMATIONS GROUP

