

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
Company Secretary & Compliance Officer
Website : www.bimite.co.in

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/058

31st July 2018

Mr.A.Krishnamoorthy,
Managing Director

/Registered Post/

Sir,

Notice is hereby given that the following meetings of the company will be held on **Tuesday** the **14th August 2018** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

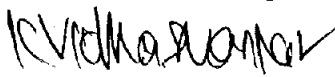
No.	Details & Time	Major subjects to be considered
1)	72nd meeting of the Audit Committee Time: 3.30 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the adoption of the unaudited financial statements for the Quarter ended 30 th June 2018.
2)	333rd meeting of the Board of Directors Time: 4.30 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the unaudited financial statements for the Quarter ended 30 th June 2018.

In this connection, we confirm that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading, the **Trading Window** for dealing in the securities of the company **will remain closed** from **3rd August 2018** to **16th August 2018** (both days inclusive) for all the designated persons as specified in the code.

In respect of the meetings detailed above, the relevant agenda papers will be sent to you shortly.

Thanking You.

Yours faithfully,
For **Bimetal Bearings Limited**



K.Vidhya Shankar
Company Secretary

Copies to: (All Directors)

- a) Mr.N.Venkataramani – Director (059) (AC & BM)
- b) Mr.P.M.Venkatasubramanian – Director (060) (AC & BM)
- c) Mr.Krishna Srinivasan – Director (061) (AC & BM)
- d) Mr.R.Vijayaraghavan – Director (062) (AC & BM)
- e) Dr.Sandhya Shekhar – Director (063) (BM)
- f) Mr.N.P.Mani – Director (064) (BM)
- g) Mr.S.Narayanan – (WTD) (065) (AC & BM)
- h) Mr.N.Venkataraman – (CFO) (066) (AC & BM)
- i) Mr.R.Natarajan – AVP (F) (067) (AC & BM)
- j) Fraser & Ross - Stat.Auditors (068) (AC & BM)
- k) Internal Auditors (069) (AC & BM)
- l) KSR & Co - Sec.Auditors (070) (AC & BM)
- m) Cost Auditors (071) (AC & BM)
- n) Ramani & Shankar, Legal Advisers (072) (AC & BM)

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

A MEMBER OF THE AMALGAMATIONS GROUP

