

# Bimetal Bearings Limited

Administrative Office : No.18, Race Course Road, Coimbatore - 641 018.  
CIN : L29130TN1961PLC004466

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

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/226

10<sup>th</sup> January 2019

Mr.A.Krishnamoorthy,  
Chairman

Sir,

Notice is hereby given that the following meetings of the company will be held on **Thursday the 7<sup>th</sup> February 2019** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

No.	Name of the meeting	Major subjects to be considered
1)	<b>13<sup>th</sup> Meeting of the Share Transfer and Shareholders / Investors Grievance Committee</b> Time: 3.15 p.m.	Subjects relating to routine Share Transfers and also other subjects relating to Investors.
2)	<b>5<sup>th</sup> Meeting of the Risk Management Committee</b> Time: 3.30 p.m.	Review of the Risk Management Policy and other routine subjects.
3)	<b>5<sup>th</sup> Meeting of the CSR Committee</b> Time: 4.00 p.m.	Review of the Corporate Social Responsibility Policy and other routine subjects relating to contributions made / to be made which carry CSR objectives in respect of the FY 2018-19.
4)	<b>74<sup>th</sup> Meeting of the Audit Committee</b> Time: 4.15 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the <b>adoption of the unaudited financial statements and results for the Quarter and nine months ended 31<sup>st</sup> December 2018.</b>
5)	<b>335<sup>th</sup> Meeting of the Board of Directors</b> Time: 5.00 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the <b>financial statements and results for the Quarter and nine months ended 31<sup>st</sup> December 2018.</b>

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 28<sup>th</sup> January 2019 to 8<sup>th</sup> February 2019** (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 shortly.

Yours faithfully,  
For Bimetal Bearings Limited

**K.Vidhya Shankar**  
Company Secretary

**Copies to: (All Directors)**

- |   |                           |
|---|---------------------------|
| a) Mr.N.Venkataramani – Director        | (227) (All meetings)      |
| b) Mr.P.M.Venkatasubramanian – Director | (228) (AC & BM)           |
| c) Mr.Krishna Srinivasan – Director     | (229) (RMC, CSR, AC & BM) |
| d) Mr.R.Vijayaraghavan – Director       | (230) (AC & BM)           |
| e) Dr.Sandhya Shekhar – Director        | (231) (BM)                |
| f) Mr.N.P.Mani – Director               | (232) (SRIGC, RMC & BM)   |
| g) Mr.S.Narayanan – (WTD)               | (233) (All meetings)      |
| h) Mr.N.Venkataraman – (CFO)            | (234) (All meetings)      |
| i) Mr.R.Natarajan – AVP (F)             | (235) (All meetings)      |
| j) Fraser & Ross - Stat.Auditors        | (236) (AC & BM)           |
| k) Internal Auditors                    | (237) (AC & BM)           |
| l) KSR & Co - Sec.Auditors              | (238) (All meetings)      |
| m) Cost Auditors                        | (239) (AC & BM)           |
| n) Ramani & Shankar, Legal Advisers     | (240) (AC & BM)           |
- (REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

**Prepared by:**

A MEMBER OF THE AMALGAMATIONS GROUP

D. KAYALVIZHI

