

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/146

13th October 2018

Mr.A.Krishnamoorthy,
Chairman

Sir,


Notice is hereby given that the following meetings of the company will be held on **Monday the 29th October 2018 at No.861, Anna Salai, Chennai – 600 002** as per the details given below:

No.	Details & Time	Major subjects to be considered
1)	27th meeting of the Nomination & Remuneration Committee Time: 3.30 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors of the Company, the re-appointment of Mr.S.Narayanan as Whole-time Director of the Company whose present term expires on 31 st October 2018.
2)	73rd meeting of the Audit Committee Time: 4.00 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the adoption of the unaudited financial statements and results for the Quarter and Half-year ended 30 th September 2018.
3)	334th meeting of the Board of Directors Time: 5.00 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the financial statements and results for the Quarter and half-year ended 30 th September 2018 and the consideration of the re-appointment of Mr.S.Narayanan as Whole-time Director of the Company whose term expires on 31 st October 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 17th October 2018 to 30th October 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.

Yours faithfully,
For Bimetal Bearings Limited


K.Vidhya Shankar
Company Secretary

Copies to: **(All Directors)**

- a) Mr.N.Venkataramani – Director (147) (AC & BM)
- b) Mr.P.M.Venkatasubramanian – Director (148) (AC, NRC & BM)
- c) Mr.Krishna Srinivasan – Director (149) (AC, NRC & BM)
- d) Mr.R.Vijayaraghavan – Director (150) (AC, NRC & BM)
- e) Dr.Sandhya Shekhar – Director (151) (BM)
- f) Mr.N.P.Mani – Director (152) (BM)
- g) Mr.S.Narayanan – (WTD) (153) (AC, NRC & BM)
- h) Mr.N.Venkataraman – (CFO) (155) (AC, NRC & BM)
- i) Mr.R.Natarajan – AVP (F) (154) (AC, NRC & BM)
- j) Fraser & Ross - Stat.Auditors (156) (AC & BM)
- k) Internal Auditors (157) (AC & BM)
- l) KSR & Co - Sec.Auditors (158) (AC, NRC & BM)
- m) Cost Auditors (159) (AC & BM)
- n) Ramani & Shankar, Legal Advisers (160) (AC & BM)

Prepared by:

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

A MEMBER OF THE AMALGAMATIONS GROUP

D.KAYALVIZHI

