

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

Ref:Sec/0917 *Manufacturers of*



Thinwall Bearings, Bushings and Thrust Washers

18th May 2018

Mr.A.Krishnamoorthy,
Managing Director

COPY

/ By RPAD /

Sir,


Notice is hereby given that the following meetings of the company will be held on **Wednesday the 30th May 2018** at No.861, Anna Salai, Chennai – 600 002 as per the details given below:

No.	Details & Time	Major subjects to be considered
1)	26th meeting of the Nomination & Remuneration Committee 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)	71st meeting of the Audit Committee Time: 4.00 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 st March 2018.
3)	332nd meeting of the Board of Directors Time: 4.45 p.m.	Apart from the subjects detailed in the agenda to the meeting, to approve the audited financial statements and also to recommend dividend (if any) for the financial year ended 31 st March 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 19th May 2018 to 31st May 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 by separate post.

Thanking You

Yours faithfully
For **Bimetal Bearings Limited**


K. Vidhya Shankar
Company Secretary

Copies to: (All Directors)

- | | |
|---|-----------------------|
| a) Mr.N.Venkataramani, Director | (0918) (AC & BM) |
| b) Mr.P.M.Venkatashubramanian, Director | (0919) (NRC, AC & BM) |
| c) Mr.Krishna Srinivasan – Director | (0920) (NRC, AC & BM) |
| d) Mr.R.Vijayaraghavan – Director | (0921) (NRC, AC & BM) |
| e) Dr.Sandhya Shekhar – Director | (0922) (BM) |
| f) Mr.N.P.Mani – Director | (0923) (BM) |
| g) Mr.S.Narayanan – WTD | (0924) (NRC, AC & BM) |
| h) Mr.N.Venkataraman – CFO | (0925) (NRC, AC & BM) |
| i) Mr.R.Natarajan – AVP-(F) | (0926) (NRC, AC & BM) |
| j) Stat. Auditors (0927) (AC) | (0928) (AC) |
| k) Internal Auditors | |
| l) Sec. Auditors (0929) (BM) | |
| m) Cost Auditors (930) (BM) | |
| n) Legal Advisers (0931) (BM) | |

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

A MEMBER OF THE AMALGAMATIONS GROUP

