

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

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

Ref: BBL/Stex/075

25th January 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sirs,

Sub: Intimation about Board Meeting - regarding

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 10th February 2017** to consider and take on record the Unaudited Financial Results (IND - AS Complaint) referable to the Quarter and Nine months ended **31st December 2016.**

This letter is being sent for your information and records.

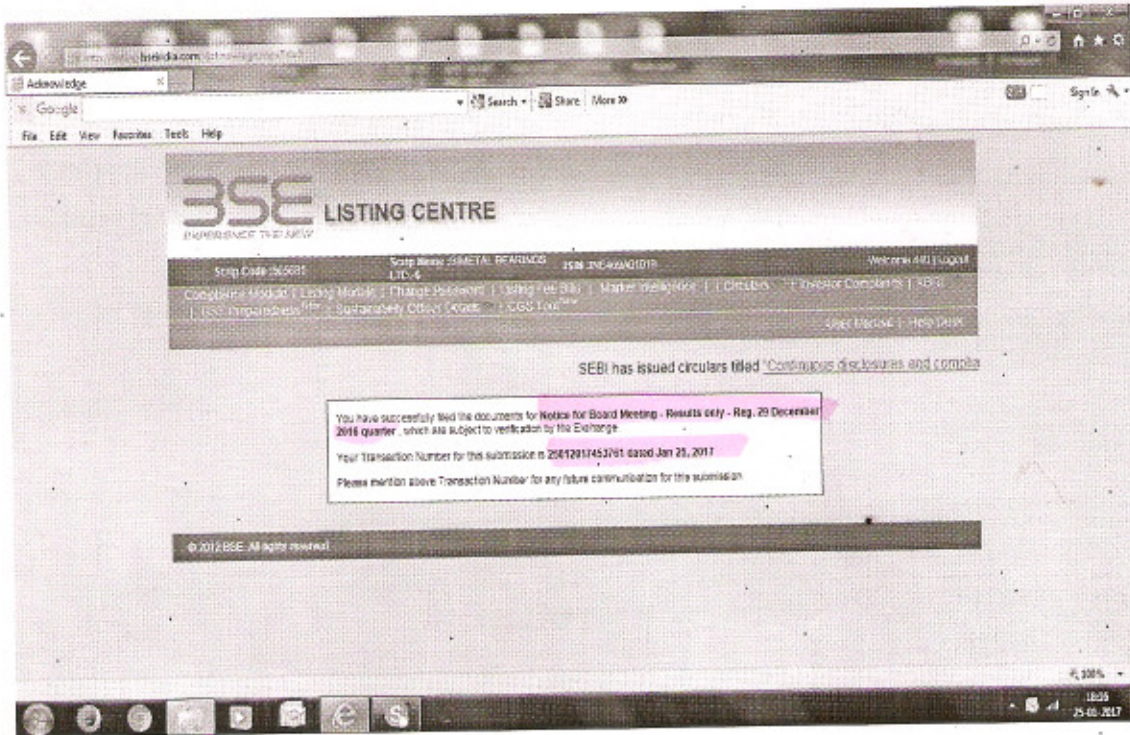
Thanking you.

Yours faithfully
For **Bimetal Bearings Limited**
(Sd/-)
K.Vidhya Shankar
Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP





vidhyashankar@bimite.co.in

Subject: FW: Corporate filing confirmation for Company Name (505681)

From: BSE Listing Centre [mailto:listing centre@bseindia.com]
Sent: 25 January 2017 18:09
To: vidhyashankar@bimite.co.in
Subject: Corporate filing confirmation for Company Name (505681)

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Notice for Board Meeting - Results only - Reg. 29 December 2016 quarter, which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is 25012017453761 dated Jan 25, 2017

Note:

1. You may write to us on listing centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre