BIMETAL BEARINGS LIMITED

: L29130TN1961PLC004466 (A member of the Amalgamations Group) Regd. Office: "Huzur Gardens", Sembium, Chennai - 600 011. Website : www.bimite.co.in E-Mail : vidhyashankar@bimite.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the

Company will be held on Tuesday, the 14th November, 2017 to consider,

approve and take on record the Unaudited Financial Results of the Company for the Quarter and Six months ended

30th September, 2017. For BIMETAL BEARINGS LIMITED.

K. Vidhya Shankar

Company Secretary

Chennai

2,11,2017