

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/335

1st February 2021

M/s.BSE Limited

P.J.Towers

Dalal Street Fort,

Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **12th February 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and nine months ended 31st December 2020.**

Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Taking On Record And Approval Of Unaudited Financial Statements And Results For The Quarter And Nine Months Ended 31st December 2020.

Exchange Received Time	01/02/2021 11:38:06	Exchange Disseminated Time	2/1/2021 11:38:14 AM	Time Taken	00:00:08
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BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/02/2021 ,inter alia, to consider and approve the unaudited financial statements and results for the quarter and nine months ended 31st December 2020

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