

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0932

18th May 2018

Bombay Stock Exchange

P.J.Towers

Dalal Street

Mumbai - 400 001

/Filed Electronically/

Sirs,

Sub: Intimation of Board meeting – regarding

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday the 30th May 2018** to consider, take on record and adopt the **audited financial statements** for the **financial year ended 31st March 2018** and also **to consider declaration of dividend (if any)** for the financial year ended on that date.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary & Compliance Officer

Corporate Redirect x BSE Announcements x

Secure | https://www.bseindia.com/corporates/anndet_new.aspx?newsid=2e3e2676-fbe6-4f63-9af6-2da59fc18098&flag=C&typ...

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BSE
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S&P **BSE** **34,848.30**
SENSEX **-300.82 -0.86%**

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+ Get Listed

- Benefits of Listing
- Listing Regulations & Agreement
- Listing of Capital Market Instruments
- Equity Shares
 - Further Issues
- Debt
 - Debt Public Issue
 - Privately Placed Debt Instruments (PPDI)
- IDR
- Non-Convertible Redeemable Pref. Shares
- Mutual Funds / ETF

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Corporate Announcement

Security Code : 505681 Company : [BIMETAL](#)

HOLDING OF BOARD MEETING ON 30Th MAY 2018 [XBRL](#)

Exchange Received Time	Exchange Disseminated Time	Time Taken
18/05/2018 20:00:35	18/05/2018 20:00:44	00:00:09

IT IS HEREBY INFORMED THE MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON 30th MAY 2018 TO TAKE ON RECORD & ADOPT THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2018 AND ALSO TO CONSIDER DECLARATION OF DIVIDEND (IF ANY) FOR THE FINANCIAL YEAR ENDED ON THAT DATE.

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8:01 PM 5/18/2018