

# Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

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

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref: BBL/Stex/091

13<sup>th</sup> May 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 26<sup>th</sup> May 2017** to consider and take on record the the audited Financial Statements and recommendation of dividend for the financial year 2016-2017 (if any) apart from the considering the business items detailed in the agenda.

This letter is being sent for your information and records.

Thanking you.

Yours faithfully  
For Bimetal Bearings Limited



**K. Vidhya Shankar**  
Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP

