## **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



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec-Dept/028

2<sup>nd</sup> November 2017

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

// Filed Electronically//

Sirs,

## Sub: Intimation about Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday** the **14**<sup>th</sup> **November 2017** to consider, take on record and adopt the financial statements and results for the Quarter and Six months ended 30<sup>th</sup> September 2017.

Thanking you.

Yours faithfully For Bimetal Bearings Limited

10/10/2010/

K.Vidhya Shankar

Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP













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Corporate Assistancessensis											
Acold	Subject	Category / Sub Category	Deacription	Stotus	Uploaced Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	
202369	INTIMATION ABOUT BOARD MEETING	Board Meeting	Basid_Meeting	Submitted	02/11/2017 16:22:46	-	K.VIDHYA SHANKAR	Company Secretary & Compliance Officer	Board Meeting Intimation	YES	