

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/0819

22nd January 2018

Bombay Stock Exchange

P.J.Towers
Dalal Street

Mumbai - 400 001

/Filed Electronically/

Sirs,

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **2nd February 2018** to **consider, take on record and adopt the unaudited financial statements (subject to limited review by the Statutory Auditors)** for the **Quarter & nine months ended 31st Dec' 2017.**

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



S&P BSE SENSEX **35,798.01**
 +286.43 +0.81%

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Corporate Announcement

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

Updates		
XBRL		
Exchange Received Time	Exchange Disseminated Time	Time Taken
22/01/2018 19:08:57	22/01/2018 19:09:04	00:00:07
INTIMATION ABOUT THE HOLDING OF BOARD MEETING ON 2nd FEB' 2018 FOR ADOPTING THE UNAUDITED FINANCIAL STATEMENTS FOR THE QTR. & NINE MONTHS ENDED 31st DEC' 2017.		

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