

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/0963

31st July 2018

Bombay Stock Exchange
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

/ Filed Electronically /

Sir,

Notice is hereby given that the following meeting of the company will be held on **Tuesday the 14th August 2018** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

Details & Time	Major subjects to be considered
333rd meeting of the Board of Directors Time: 4.30 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the unaudited financial statements for the Quarter ended 30 th June 2018.

Thanking You.

Yours faithfully,
For **Bimetal Bearings Limited**


K. Vidhya Shankar
Company Secretary



S&P BSE SENSEX 37,606.58
+112.18 +0.30%

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 - Privately Placed Debt Instruments (PPDI)
- IDR
- Non-Convertible Redeemable Pref. Shares
- Perpetual Non-Cumulative Preference Shares New
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Corporate Announcement

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

Board Meeting Intimation for TO CONSIDER & TAKE ON THE UNAUDTTED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30Th JUNE 2018. [XBRL](#)

Exchange Received Time 31/07/2018 18:23:18 Exchange Disseminated Time 31/07/2018 18:23:20 Time Taken 00:00:02

BIMETAL BEARINGS LTD. -\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2018 ,inter alias, to consider and approve TO CONSIDER & TAKE ON THE UNAUDTTED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30th JUNE 2018. (THE FINANCIAL STATEMENTS WILL BE RECOMMENDED BY THE AUDIT COMMITTEE FOR ADOPTION)

THE ACCOUNTS WILL BE SUBJECT TO LIMITED REVIEW BY THE STATUTORY AUDITORS BEFORE PRESENTING TO THE BOARD.

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