

# 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: CSD/BM/162

16<sup>th</sup> October 2018

**Bombay Stock Exchange Ltd.,**

P.J.Towers

Dalal Street Fort,

Mumbai - 400 001.

/Electronic Filing/

Sirs,

## Intimation about Board Meeting

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We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday** the **29<sup>th</sup> October 2018** to consider, take on record and adopt the unaudited financial statements and results for the Quarter and six months ended **30<sup>th</sup> September 2018** and also to consider the re-appointment of the Company's Whole-time Director whose present term expires on 31<sup>st</sup> October 2018.

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



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+245.04 +0.70%

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- Equity Shares
- Further Issues
- Debt
- Debt Public Issue
- Privately Placed Debt Instruments (PPDI)
- IDR
- Non-Convertible Redeemable Pref. Shares
- Perpetual Non-Cumulative Preference Shares **New**
- Mutual Funds / ETF

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### Corporate Announcement

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

Board Meeting Intimation for Intimation About The Meeting Of A Board Of Directors On 29Th October 2018 [XBRL](#)

Exchange Received Time 16/10/2018 12:55:01 Exchange Disseminated Time 16/10/2018 12:55:05 Time Taken 00:00:04

BIMETAL BEARINGS LTD.-Shas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/10/2018 ,inter alia, to consider and approve The meeting of Board of Directors of BIMETAL BEARINGS LIMITED (505681) will be held on 29th October 2018 to consider, take on record and approve the unaudited financial statements and results for the quarter and Six months ended 30th September 2018 and also to consider the re-appointment of the Company's Whole-time Director whose present term expires on 31st October 2018

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