

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/SE/247

12th January 2019

Bombay Stock Exchange Ltd.,

P.J.Towers
Dalal Street Fort,
Mumbai - 400 001.

/Electronic Filing/

Sirs,

Intimation about Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday** the **7th February 2019** to consider, take on record and adopt the unaudited financial statements and results for the Quarter and nine months ended **31st December 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



S&P BSE SENSEX 36,009.84
-96.66 -0.27%
11 Jan 19 | 16:00 | Close

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Intimation Of Board Meeting Dt.7Th February 2019 To The Stock Exchange. XBRL

Exchange Received Time	12/01/2019 16:04:41	Exchange Disseminated Time	12/01/2019 16:04:48	Time Taken	00:00:07
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BIMETAL BEARINGS LTD. -Shas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 07/02/2019 ,inter alia, to consider and approve The meeting of Board of Directors of BIMETAL BEARINGS LIMITED (505681) will be held on 7th February 2019 to consider, take on record and approve the unaudited financial statements and results for the quarter and Nine months ended 31st December 2018.

Disclaimer

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12 Jan 19 | 04:12 (IST)

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