

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/399

10th May 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Board meeting – regarding

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday the 30th May 2019** to consider, take on record and adopt the audited financial statements for the **financial year ended 31st March 2019** and also to consider declaration of **dividend (if any)** for the financial year ended on that date.

Kindly acknowledge receipt and do the needful.

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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Corporate Announcement

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

Board Meeting Intimation for Intimation About Meeting Of The Board Of Directors.



Exchange Received Time	Exchange Disseminated Time	Time Taken
10/05/2019 10:41:16	10/05/2019 10:41:24	00:00:08

BIMETAL BEARINGS LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/05/2019 .inter alia, to consider and approve BIMETAL BEARINGS LIMITED has informed that the meeting of the Board of Directors of the Company will be held on 30th May 2019 to consider and approve the audited financial statements for the financial year ended 31st March 2019 and also to consider declaration of dividend (if any) for the financial year ended on that date.

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