

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/189

29th August 2020

M/s.BSE Limited

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 **Monday** the **7th September 2020** to consider, take on record and adopt the **unaudited financial statements** for the **quarter ended 30th June 2020**.

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



S&P BSE SENSEX 39,467.31
+353.84 +0.90%
28 Aug 20 | 16:00 | Close

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Unaudited Financial Statements For The Quarter Ended 30th June 2020				
Exchange Received Time	29/08/2020 12:54:47	Exchange Disseminated Time	8/29/2020 12:54:54 PM	Time
Taken	00:00:07			
BIMETAL BEARINGS LTD.-Shas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 07/09/2020 ,inter alia, to consider and approve the unaudited financial statements for the quarter ended 30th June 2020.				