

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/259

2nd November 2020

M/s.BSE Limited
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday** the **11th November 2020** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and half-year ended 30th September 2020**.

Kindly acknowledge receipt and do the needful.

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 Board Meeting Intimation For Taking On Record And Approval Of Unaudited Financial Results For The Quarter And Half-Year Ended 30th September 2020

Exchange Received Time	02/11/2020 22:53:04	Exchange Disseminated Time	11/2/2020 10:53:12 PM	Time Taken	00:00:08
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BIMETAL BEARINGS LTD.\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 11/11/2020 inter alia, to consider and approve Bimetal Bearings Limited is hereby informing that the meeting of Board of Directors of the company will be held on 11th November 2020 for adoption of unaudited financial results for the quarter and half-year ended 30th September 2020

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