

**BIMETAL BEARINGS LIMITED**

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

Regd. Office : "Huzur Gardens", Sembiam, Chennai - 600 011.

Website : www.bimite.co.in E-Mail : vidhyashankar@bimite.co.in**NOTICE**

Notice is hereby given that the **56th Annual General meeting** of the Share-holders of the company will be held on **Friday, the 21st July 2017 at 10.15 am at New Woodlands Hotel, 72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai – 600 004**. Notice convening the meeting along with the Annual Report for the year 2016 - 2017 have been sent to the members by Courier / Registered post on 27th June, 2017 along with a Physical Ballot Form and a self addressed pre-paid business envelope. Full text of the Notice, Balance Sheet, Statement of Profit & Loss, reports of the the Auditors and the Directors and the related statement of material facts have been hosted in the Company's website **www.bimite.co.in**. These documents are available for inspection at the Registered office of the company during business hours up to the date of the 56th Annual General Meeting.

Notice is given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books will remain closed from **19th July, 2017 to 21st July, 2017** (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 56th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their vote electronically. **The remote e-voting commences on Tuesday, the 18th July, 2017 (9.00 am) and ends on Thursday, the 20th July, 2017 (5.00 pm). No remote e-voting shall be allowed beyond the said date and time.**

Further the Company has also offered to its members the option of voting through the physical ballot and the relevant instructions in relation to the casting of votes through the physical ballot is also circulated. The duly completed physical ballot forms should reach the Scrutinizer before the close of business hours on Thursday the 20th July 2017. Mr.C.V.Madhusudhanan, Partner, M/s.KSR & Co., Company Secretaries LLP., had been appointed as the Scrutinizer for both the remote e-voting process and voting through the physical ballot form.

Any query / grievance relating to remote e-voting / physical ballot form could be addressed to **Mr.K.Vidhya Shankar, Company Secretary / Compliance Officer** at the address given above. (Contact No. 97902 46890).

In case of any queries, you could also refer the e-voting user manual for the share-holders available in the downloads section of **www.evoting.nsdl**

By the order of the Board**K. Vidhya Shankar****Company Secretary**

Chennai

29th June 2017