

Bimetal Bearings Limited

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Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/044

29th January 2020

To: Mr.A.Krishnamoorthy, Chairman
Chennai - 600 002

/ By Regd. Post /

Sir,

Notice is hereby given that the following meetings of the company will be held on **Wednesday the 12th February 2020** at **No.861, Anna Salai, Chennai - 600 002** as per the details given below:

No.	Name of the meeting	Major subjects to be considered
1)	14 th meeting of the Share Transfer and Shareholders / Investors Grievance Committee Time: 3.15 p.m.	Subjects relating to routine Share Transfers and also other subjects relating to Investors.
2)	6 th meeting of the Risk Management Committee Time: 3.30 p.m.	Discussions on the routine subjects and review of the Risk Management Policy.
3)	6 th meeting of the Corporate Social Responsibility Committee Time: 4.00 p.m.	Discussions on the routine subjects relating to contributions made / to be made which carry CSR objectives in respect of the FY 2019-20 and also the review of the CSR policy.
4)	78 th Meeting of the Audit Committee Time: 4.15 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the adoption of the unaudited financial statements and results for the Quarter and nine months ended 31 st December 2019.
5)	339 th Meeting of the Board of Directors Time: 5.00 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the financial statements and results for the Quarter and nine months ended 31 st Dec' 2019.

In respect of the meetings detailed above, the relevant agenda papers will be sent to you shortly.

For Bimetal Bearings Limited

K.Vidhya Shankar
Company Secretary

Copies to: (All Directors)

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|---|-------|-----------------------------|-------------|
| a) Mr.N.Venkataramani - Director | (045) | g) Mr.S.Narayanan - (WTD) | (051) |
| b) Mr.P.M.Venkatasubramanian - Director | (046) | h) Stat & Internal Auditors | (052 & 053) |
| c) Mr.KrishnaSrinivasan - Director | (047) | i) Sec. & Cost Auditors | (054 & 055) |
| d) Mr.R.Vijayaraghavan - Director | (048) | j) Ramani & Shankar | (056) |
| e) Dr.Sandhya Shekhar - Director | (049) | k) CFO & AVP (Finance) | (057 & 058) |
| f) Mr.N.P.Mani - Director | (050) | | |