

Bimetal Bearings Limited

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Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/464

1st August 2019

Mr.A.Krishnamoorthy,
Managing Director

/Registered Post/

Sir,

Notice is hereby given that the following meetings of the company will be held on **Wednesday the 14th August 2019** at **No.861, Anna Salai, Chennai – 600 002** as per the details given below:

No.	Details & Time	Major subjects to be considered
1)	76th meeting of the Audit Committee Time: 2.30 p.m.	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the adoption of the unaudited financial statements for the Quarter ended 30 th June 2019.
2)	337th meeting of the Board of Directors Time: 3.30 p.m.	Apart from the consideration of the routine subjects, taking on record and approval of the unaudited financial statements for the Quarter ended 30 th June 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 / Compliance Officer

Copies to Directors:

- a) Mr.N.Venkataramani (465) (AC & BM)
- b) Mr.P.M.Venkatasubramanian (466) (AC & BM)
- c) Mr.Krishna Srinivasan (467) (AC & BM)
- d) Mr.R.Vijayaraghavan (468) (AC & BM)
- e) Dr.Sandhya Shekhar (469) (BM)
- f) Mr.N.P.Mani (470) (BM)
- g) Mr.S.Narayanan (471) (AC & BM)

Auditors / Consultants

- h) CFO & AVP (Finance) - (472 & 473) (AC & BM)
- i) Statutory & Internal Auditors - (474 & 475) (AC)
- j) Secretarial & Cost Auditors (476 & 477) (AC & BM)
- k) Ramani & Shankar, Legal Advisers - (478) (BM)