

# Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
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Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/539

5<sup>th</sup> October 2019

Mr.A.Krishnamoorthy,  
Managing Director

/Registered Post/

Sir,

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

No.	Details & Time	Major subjects to be considered
1)	<b>77<sup>th</sup> meeting of the Audit Committee</b> <b>Time: 3.30 p.m.</b>	Apart from the consideration of the routine subjects, to recommend to the Board of Directors the adoption of the unaudited financial statements for the Half-year ended 30 <sup>th</sup> September 2019.
2)	<b>338<sup>th</sup> meeting of the Board of Directors</b> <b>Time: 4.45 p.m.</b>	Apart from the consideration of the routine subjects, taking on record and approval of the unaudited financial statements for the Half-year ended 30 <sup>th</sup> September 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 (540) (AC & BM)
- b) Mr.P.M.Venkatasubramanian (541) (AC & BM)
- c) Mr.Krishna Srinivasan (542) (AC & BM)
- d) Mr.R.Vijayaraghavan (543) (AC & BM)
- e) Dr.Sandhya Shekhar (544) (AC & BM)
- f) Mr.N.P.Mani (545) (AC & BM)
- g) Mr.S.Narayanan (546) (AC & BM)

## Auditors / Consultants

- h) CFO & AVP (Finance) - (547 & 548) (AC & BM)
- i) Statutory & Internal Auditors - (549 & 550) (AC)
- j) Secretarial & Cost Auditors (551 & 552) (AC & BM)
- k) Ramani & Shankar, Legal Advisers - (553) (BM)