

BIMETAL BEARINGS LIMITED

CIN:L29130TN1961PLC004466

(A Member of the Amalgamations Group)

"Huzur Gardens", Sembiam, Chennai-600 001

Website: www.bimite.co.in

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EVENT CALENDER / SCHEDULE

Name of the Event	:	Passing of resolutions by Postal Ballot
Date of the Event	:	21 st May 2015 (Thursday) - Bimetal Bearings Limited "Registered Office" "Huzur Gardens", Sembiam Chennai 600 011
E-Voting Dates	:	
EVEN	:	E-Voting Event Number - 101736
Commencing Date	:	21 st April 2015 (9.00 a.m.) - (Tuesday)
Closing Date	:	20 th May 2015 (5.00 p.m.) - (Wednesday)
Scrutinizer	:	Mr.C.V.Madhusudhanan, Partner KSR & Co., Company Secretaries LLP
Postal Voting Dates	:	
Commencing Date	:	21 st April 2015 (9.00 a.m.) - Tuesday
Closing Date	:	20 th May 2015 (5.00 p.m.). Completed ballot forms should reach the office of the Scrutinizer on or before the business hours on 20 th May 2015.
Scrutinizer	:	Mr.C.V.Madhusudhanan, Partner KSR & Co., Company Secretaries LLP
Proposed dispatch of Notice along with EVEN details, details of USER ID / Password for e-voting, Postal Ballot Form, Prepaid Envelope apart from Attendance & Proxy forms	:	Not later than 20 th April 2015 (Monday)
Results of E-voting	:	One day after the event end date.
Results of Postal voting	:	One day after the event end date
Contact Person details	:	K.Vidhya Shankar, Company Secretary/ Compliance Officer Contact No.: 0422 - 222 1159 / 97902 46890

(Sd/-) K.Vidhya Shankar
Company Secretary / Compliance Officer