



BIMETAL BEARINGS LIMITED

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

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

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday the 26th May, 2017** to consider, approve and take on record the Audited Financial Results of the Company for the year ended **31st March, 2017** and also to consider declaration of dividend for the year ended **31st March, 2017**.

For **BIMETAL BEARINGS LIMITED,**

K. Vidhya Shankar

Company Secretary

Chennai

15.05.2017