



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 **Saturday the 5th August, 2017** to consider, approve and take on record the Unaudited Financial Results of the Company for the **Quarter ended 30th June, 2017**.

For **BIMETAL BEARINGS LIMITED,**

K. Vidhya Shankar

Company Secretary

Chennai

24.07.2017