

BIMETAL BEARINGS LIMITED
“Huzur Gardens”, Sembium, Chennai – 600 011

Schedule of events for passing of resolutions thro’ electronic / postal voting

We hereby submit the schedule of events in connection with the Company’s 58th Annual General Meeting to be held on **22nd July 2019 (Monday)** at Chennai. This is being submitted with provisions of Sec.108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and its subsequent amendments of Rgn.44 of SEBI (LODR) Regulations, 2015. Upon confirmation from your end, we shall file the final schedule of events.

Schedule of Events for e-voting as follows

Ben-post date for sending notice	14 th June 2019 (Friday)
Date of Completion of dispatch	28 th June 2019 (Friday)
Cut-off Date	15 th July 2019 (Monday)
Remote e-voting start date	19 th July 2019 (Friday)
Remote e-voting start time	9.00 a.m
Remote e-voting end date	21 st July 2019 (Sunday)
Remote e-voting end time	5.00 p.m
Date of the event (58th AGM)	22 nd July 2019 (Monday)
58th AGM (Start time)	3.30 p.m.

Contact Person of the Company	K.Vidhya Shankar
Designation	Company Secretary & Compliance Officer
Contact No.	97902 46890
E-mail	vidhyashankar@bimite.co.in

For **Bimetal Bearings Limited**
(Sd/-) K.Vidhya Shankar
Company Secretary