

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:CSD/SE/177

14th November 2018

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001.

/ Electronic Filing /

Sir,

Re-appointment of Mr.S.Narayanan as a Whole-time Director of the Company

We wish to bring to your kind attention that Mr.S.Narayanan (DIN: 03564659) has been re-appointed as a Whole-time Director of the Company for a term of **3 (Three) years effective 1st November 2018** by the Board of Directors at the meeting held on **29th October 2018** subject to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 (as amended).

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,
For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar
Company Secretary



S&P BSE SENSEX 35,141.99
-2.50 -0.01%
14 Nov 18 | 16:00 | Close

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Re-Appointment Of Mr.S.Narayanan (DIN 03564659) As A Whole-Time Director Of The Company For A Period Of 3 (Three) Years Effective 1st November 2018. [XBRL](#)

Exchange Received Time 14/11/2018 15:12:27 Exchange Disseminated Time 14/11/2018 15:12:36 Time Taken 00:00:09

In the meeting of Board of Directors held on 29th Oct' 2018, resolutions were passed to re-appoint Mr.S.Narayanan (DIN 03564659) as a Whole-time Director of the Company for a period of 3 (Three) years effective 1st November 2018. His re-appointment was recommended by the Nomination and Remuneration Committee.

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14 Nov 18 | 05:27 (IST)

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