

Bimetal Bearings Limited

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Intimation of Board meeting

P p l a m h g h f r h n m **meeting of the Board of Directors** h m h f i g r p l e a e h g **Monday**
m **13th February 2023** m consider, take on record and adopt the un-audited financial statements and
results h m **quarter and nine months ended 31st December 2022.**

l g h r b b r m h f i g r o b e m m m f i n l n g m h m h f i g r l h m n e m
f h g h g i h m m g r g l b l m M g P g h p d h n h h d g g m l n b h l h
m h f i g r h e m h f h m l b m l l b g m f i d r l m h g g m i l h g l b
n b h l h g l n e m g r h e o b h l l a M g l g r h m **had commenced with effect from**
1st January 2023 and would be valid till 48 hours after the completion of the Board meeting.

h Bimetal Bearings Limited

K.Vidhya Shankar

h f i g r L m r h f i d g b