

BENARA



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 02nd September, 2023

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400001

Company Scrip Code. 541178

Sub: Intimation of Board Meeting of Benara Bearings and Pistons Limited

Dear Sir/Madam,

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Thursday, 07th September, 2023 inter- alia to:

- a) To fix day, date, time and venue of 33rd Annual General meeting of the Company for the year ended 31st March, 2023 and approve notice of the same.
- b) To approve the dates of closure of share transfer books and Register of Members.
- c) Any other business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Limited

Vivek Benara

Managing Director

DIN: 00204647