

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: May 17, 2023

To,

**BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company Scrip Code. 541178

Dear Sir,

Sub: Intimation of the Board of Directors Meeting

Pursuant to Clause 29 of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, May 25, 2023 at 11 AM at Registered Office of the Company at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh - 282007 to conduct the following business items:

1. To consider and approve appointment of Mr. Akash Ashokkumar Bhandari (Membership No: A61786) as a Company Secretary and Compliance Officer of the Company.
2. Any other item, if any with the permission of the Chair.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For, Benara Bearings and Pistons Limited



**Vivek Benara
Managing Director
DIN: 00204647**