



## BENARA BEARINGS & PISTONS

A - 3/4 Site B A - 3/4, Site B. Industrial Area, Sikandra, AGRA - 282 007 (U.P.), INDIA

Telephone: 91 - 562 - 2641258 / 381 / 378 Facsimile: 91 - 562 - 2642703 / 2641372 E-mail Website

: info@benara-phb.com, benarabearings@yahoo.co.in : http://www.benara-phb.com

CIN: U50300UP1990PLC012518

Date: 01/11/2017

266 Anarkali Complex

Jhandewalan Extn., Link Road, NEW DELHI - 110 055, INDIA

Telefax: 91 - 11 - 41406512

To,

Nitesh Kumawat

242, Dolatshah Baba Ke Samne, Jaipur Road, Chomu, Tripolia, Jaipur- 303802

Sub.: Appointment as Directors of Benara Bearings and Pistons Limited.

Dear Sir.

We are pleased to inform you that you have been appointed as the Director of our company M/s Benara Bearings and Pistons Limited at their Board meeting held on 01/11/2017. All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law and with prior clearance from the present directors.

You are hereby requested to confirm your acceptance.

Thanking you,

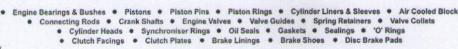
Yours faithfully,

For Benara Bearings and Pistons Limited

Pannalal Jain

Director









## BENARA BEARINGS & PISTONS LTD. DELHI OFFICE :

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266. Anarkali Complex

CIN: U50300UP1990PLC012518

To.

Artee Sahu Sp-44, Sindhy Colony, Nahri Ka Naka, Jaipur-302016

Sub.: Appointment as Company Secretary of Benara Bearings and Pistons Limited.

Dear Sir.

We are pleased to inform you that you have been appointed as the Company Secretary of our company M/s Benara Bearings and Pistons Limited at their Board meeting held on 01/11/2017. All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law and with prior clearance from the present directors.

You are hereby requested to confirm your acceptance.

Thanking you,

Yours faithfully, For Benara Bearings and Pistons Limited

Pannalal Jain Director



