



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

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

DELHI OFFICE :

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

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

Date: 01/11/2017

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



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A
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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



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