



## BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :  
A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P.), INDIA  
Telephone : +91-562-2970158

E-mail : info@benara-phb.com  
Tollfree No. : 1800-120-3002

MARKETING OFFICE :  
Level-12, Building 8C, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029226

Website : http://www.benara-phb.com  
CIN No. : U50300UP1990PLC012518

Date: 29/09/2017

To,

**Mr. Sarla Jain**

1/205, Professor's Colony,  
Hari Parwat, Agra – 282002

**Sub:-** Appointment as Non-Executive Director

Dear Sir,

We are pleased to inform you that the Annual General Meeting of the Company in their meeting held on 29/09/2017, have decided to appoint you as a Non –Executive Director of the Company, Certified true copy of resolution passed by Members are attached herewith.

Please acknowledge the receipt of the same.

Yours Sincerely,

**For Benara Bearings And Pistons Limited**

**PANNALAL JAIN**  
**(Director)**



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Date: 29/09/2017

To,

**Mr. Vivek Benara**  
1/205, Professor's Colony,  
Hari Parwat, Agra – 282002

**Sub:-**Appointment as Managing Director

Dear Sir,

We are please to inform you that the members of the Company in their meeting held on 29/09/2017, have decided to appoint you as a Managing Director of the Company, Certified true copy of resolution passed by members are attached herewith.

Please acknowledge the receipt of the same.

Yours Sincerely,

**For Benara Bearings and Pistons Limited**

**Panna Lal Jain**  
(Director)  
DIN - 00204869