

MENON BEARINGS LIMITED



28th June, 2016

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Symbol: MENONBE

Sub.: REVISION IN TIMING OF 25TH ANNUAL GENERAL MEETING

With reference to the captioned subject, we wish to inform you that due to administrative reasons, the Board of Directors of the Company at their meeting held on Sunday, 26th June, 2016 decided to pre-pone the 25th Annual General Meeting ("AGM") of the Company to 10.00 a.m. at the same date and same venue.

Taking into consideration the above change, the 25th AGM of the Company will be held on

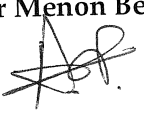
Thursday, 21st July, 2016 at The Residency Club, P.O. New Palace, Kolhapur - 416 003
at 10.00 a.m.

Except to the extent of modification as stated above, other information contained in the Notice of AGM shall remain unchanged.

Kindly take the above on your record

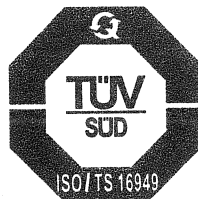
Thanking you,
Yours faithfully,

For Menon Bearings Limited


Anup Padmai
Company Secretary and Compliance Officer
Membership No.: 33422



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