MENON BEARINGS LIMITED

MENON BEARINGS

07th September, 2016

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra (East),
Mumbai - 400051
Symbol: MENONBE

Dear Sir,

Sub.: Intimation of credit of bonus shares

We wish to inform to all shareholders that, the Stock Exchanges have given in principle approval for listing of bonus shares on 06th September, 2016. The bonus shares will be credited to demat account of the shareholders holding shares in Dmat mode between 07th to 09th September, 2016 & the share certificates will be dispatched to shareholders holding shares in physical mode on 09th September, 2016. The shareholders can trade in the bonus shares on company getting trading permission from the Stock Exchanges. (Expected between 09th to 12th September, 2016)

Thanking you,

Yours faithfully,
For **Menon Bearings Limited**

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance Officer
Membership Number: A33422

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

TÜV SÜD ISO/TS 16949

E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352