

MENON BEARINGS LIMITED



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8th October, 2016

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

To,
Manager - Listing Department
National Stock Exchange of India Ltd. ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051
NSE Symbol: MENONBE

Dear Sir,

Sub: Intimation regarding Incorporation of wholly owned subsidiary and to submit and publish Standalone Financial Results of the Company

We would like to inform you that in continuation of our earlier communication dated 2nd September, 2016, a wholly owned subsidiary of the Company is now duly incorporated in the name of 'Flyga Auto Private Limited'.

Further, pursuant to provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you also that the Company shall submit and publish the Standalone Financial Results of the Company for the quarters ended 30th September, 2016 and 31st December, 2016, during the current financial year.

However, the Company shall publish the Consolidated Financial Results for the last quarter i.e. for the quarter and year ended 31st March, 2017.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Menon Bearings Limited

Anup Padmai

Company Secretary & Compliance officer

Membership No.: A33422



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