

07th August, 2016

To
The DSC
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

✓ To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (East),
Mumbai- 400 051

Ref.: BSE Scrip Code: 523828, NSE- Symbol - MENONBE

Sub.: Intimation of Board Meeting

Dear Sir(s),

It is informed that the meeting of Board of Directors will be held on 19th August 2016 to discuss result of postal ballot / e-voting expected on 18th August 2016 regarding issue of Bonus shares and to decide record date if any.

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**



Arun Aradhye
Chief Financial Officer

