

MENON BEARINGS LIMITED



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30th August, 2016

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Ltd ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir,

Scrip Code: 523828 / Symbol - MENONBE

Sub.: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd September, 2016, *inter alia*, to consider and approve the allotment of Bonus Equity Shares to the shareholders whose name appear in the register of members as on 31st August, 2016 (i.e. Record Date).


Further, the share certificates will be dispatched to the eligible shareholders, whose shares are in physical form and the shares will be credited to the demat account of the shareholders, whose shares are in demat form on 6th September, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited


Anup Padmai
Company Secretary & Compliance officer
Membership No.: A33422



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