

MENON BEARINGS LIMITED



MENON BEARINGS

25th June, 2016

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

Dear Sir,

Symbol: MENONBE

Sub.: Intimation of Annual General Meeting & Book Closure

With reference to the captioned subject, we wish to inform you that the 25th Annual General Meeting of the Company will be held on Thursday, 21st July, 2016 at 11.00 a.m. at The Residency Club, P.O. New Palace, Kolhapur - 416 003

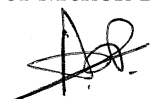
Further, pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th July, 2016 to Thursday, 21st July, 2016 (both days inclusive). Intimation of book closure in prescribed format is also enclosed.

Kindly take the above on your record

Thanking you,

Yours faithfully,

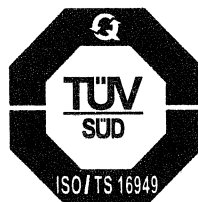
For Menon Bearings Limited


Anup Padmai

Company Secretary and Compliance Officer
Membership No.: 33422



Encl.: A/a



MENON BEARINGS LIMITED



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
MENONBE	Equity	Monday, 18 th July, 2016	Thursday, 21 st July, 2016	N.A.	Annual General Meeting

For Menon Bearings Limited



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

REGD. OFFICE & WORKS :
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