

# MENON BEARINGS LIMITED



MENON BEARINGS

Date: 13<sup>th</sup> December, 2016

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

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

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

Sub.: Intimation of resignation of Mr. Ram Menon, Chairman of the Company.

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that due to age, Mr. Ram Menon has not been able to attend Board meetings and has stepped down as Chairman and resigned as Director of the Company.

Kindly take the same on record.

Thanks and Regards,

for MENON BEARINGS LIMITED



Anup Padmai  
Company Secretary & Compliance Officer  
Membership No. A33422

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