

26th June, 2018

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 (AGM) and Book Closure.

With reference to the captioned subject, we wish to inform you that the 27th Annual General Meeting of the Company will be held on Saturday, 21st July, 2018 at 10.00 a.m. at "The Residency Club, P.O. New Palace, Kolhapur - 416 003". A copy of the Notice of 27th Annual General Meeting is enclosed with this letter.

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 shall remain closed from Sunday, 15th July, 2018 to Saturday, 21st July, 2018 (both days inclusive). Intimation of Book Closure in prescribed format is also enclosed herewith.

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

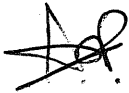


Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Symbol	Type of Security	Book Closure		Cut-off date	Purpose
		From	To		
MENONBE	Equity	Sunday, 15 th July, 2018	Saturday, 21 st July, 2018	Saturday, 14 th July, 2018	27 th Annual General Meeting and Dividend

For Menon Bearings Limited




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