

MENON BEARINGS LIMITED



MENON BEARINGS

15th July, 2017

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 under Regulation 29 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our intimation dated 11th July, 2017 communicating the date of meeting of the Board of Directors of the Company scheduled on Thursday, 20th July, 2017 to consider & approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that Board of Menon Bearings Ltd. may consider declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2017-18 in its Board meeting scheduled on 20th July, 2017.

Further, pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend if approved will be Tuesday, 1st August, 2017. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited


Anup Padmai

Company Secretary & Compliance Officer
Membership No. A33422



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
MENONBE	Equity	N.A.	N.A.	01 st August, 2017	Payment of Interim Dividend

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422

