19th January, 2019

To
The DSC
BSE Limited.
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (East),
Mumbai- 400 051
Symbol - MENONBE

Sub.: Disclosure of information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, the management had an interaction with investors; organised by Investmentlab for small cap investors forum at NSE, Mumbai, today i.e. 19th January, 2019.

The theme of the meet was general profile of the Company.

Kindly take the same on your record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Anup Padmai
Company Secretary & Compliance Officer
Membership No. 33422