26th July, 2019

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 523828

To,
Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra (East),
Mumbai – 400051
Symbol – MENONBE

Dear Sir,

Sub.: Intimation of sad demise of Chairman Emeritus of the Company.

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ram Menon, the Chairman Emeritus of the Company passed away on Wednesday, 17th July, 2019 due to old age.

For **Menon Bearings Limited**

MENON BEARINGS LTD. KOLHAPUR 416 234

Arun Aradhye
Whole Time Director & CFO