MENON BEARINGS LIMITED

MENON BEARINGS

23rd April, 2015

To,

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir,

Ref.: NSE- Symbol – MENONBE/Series - EQ

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th May, 2015, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31stMarch, 2015 and to recommend the payment of dividend for that year, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 23rd April, 2015 to 6th May, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance Officer

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487

Fax : + 91 231 267 22 78
E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in

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