

MENON BEARINGS LIMITED



22nd April, 2015

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Scrip Code: Symbol: MENONBE/ Series: EQ

Sub: Intimation under Clause 30 of the Listing Agreement

With reference to the captioned subject, we hereby inform you that Mr. Kumar Nair, Independent Director, has resigned from the Directorship of the Company w.e.f. 17th April, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

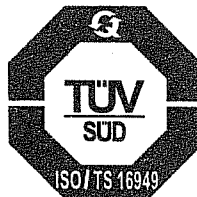
For Menon Bearings Limited

Anup Padmai

Company Secretary & Compliance Officer



REGD. OFFICE & WORKS :
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