MENON BEARINGS LIMITED

MENON BEARINGS

6th October, 2015

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir,

Ref.: 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 Friday, 16th October, 2015,*inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 6th October, 2015 to 18th October, 2015 (both days inclusive) for specified / designated persons 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
Membership No. :33422

REGD. OFFICE & WORKS :
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