

MENON BEARINGS LIMITED



20th January, 2016

To,
The Manager - DCS
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Ref: Scrip Code: 523828, Symbol: MENONBE; Series: EQ

Sub.: Outcome of Board Meeting held today i.e. 20th January, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 20th January, 2016, *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.
2. Appointed Mr. M. L. Shinde as an Additional Director (Independent) of the Company for a period of five years w.e.f. 29th January, 2016 upto 28th January, 2021, subject to approval of members in the Annual General meeting of the Company.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.35 a.m.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along-with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above in your record.

Thanking you,

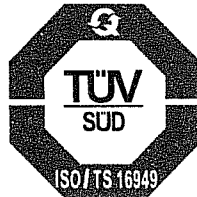
Yours faithfully,
for Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership Number: A33422



Encl: A/a

REGD. OFFICE & WORKS :
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