

MENON BEARINGS LIMITED



MENON BEARINGS

10th May, 2016

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

Dear Sir,

Ref: Symbol: MENONBE

Sub.: Outcome of Board Meeting held today i.e. 10th May, 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 its meeting held today i.e. 10th May, 2016 has not recommended any dividend.

Kindly take the above in your record.

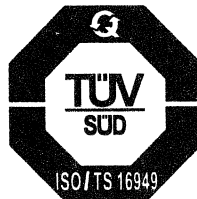
Thanking you,
Yours faithfully,
for **Menon Bearings Limited**


Anup Padmai
Company Secretary & Compliance Officer
Membership Number: A33422



Encl: A/a

REGD. OFFICE & WORKS :
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>
CIN : L29130PN1991PLC062352