

MENON BEARINGS LIMITED



11th March, 2016

To,

The Manager - DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

National Stock Exchange of India Ltd ✓

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai- 400 051.

Dear Sir,

Ref: BSE - Scrip Code: 523828

NSE - Symbol: MENONBE; Series: EQ

Sub.: Outcome of Board Meeting held today i.e. 11th March, 2016.

Pursuant to Regulation 30 of 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. 11th March, 2016, *inter-alia* considered and declared interim dividend at the rate of 100% i.e. Re. 1 per Equity Share on 4,67,00,000 Equity Shares of Re. 1 each for the financial year 2015-16.

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, as intimated vide our letter dated 8th March, 2016, the Board of Directors in today's meeting confirmed Saturday, 19th March, 2016 as the record date, for the purpose of ascertaining the members entitled to receive the said interim dividend. Intimation of Record Date in prescribed format is also enclosed.

The said Interim Dividend will be credited/dispatched between 23rd March, 2016 and 29th March, 2016.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11.30 a.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited

Nitin Menon

Joint Managing Director

DIN: 00692754



REGD. OFFICE & WORKS :
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CIN : L29130PN1991PLC062352



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MENON BEARINGS LIMITED



MENON BEARINGS

Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
523828/ MENONBE	Equity	N.A.	N.A.	19 th March, 2016	Payment of Interim Dividend

For Menon Bearings Limited



Nitin Menon
Joint Managing Director
DIN: 00692754

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