

MENON BEARINGS LIMITED



MENON BEARINGS

8th March, 2016

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

Dear Sir,

Ref.: Symbol - MENONBE; Series - EQ

Sub.: Revised Intimation of Record Date

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for the purpose of ascertaining the members entitled to receive interim dividend for the financial year 2015-16, which is proposed to be declared in the meeting of Board of Directors of the Company scheduled will be 19th March, 2016, if approved in the Board meeting to be held on Friday, 11th March, 2016. Intimation of Record Date in prescribed format is also enclosed.

Kindly take the same on your record.

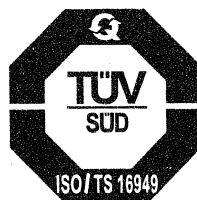
Thankingyou,

Yours faithfully,
For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487



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CIN No. : L29130PN1991PLC062352

MENON BEARINGS LIMITED



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

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

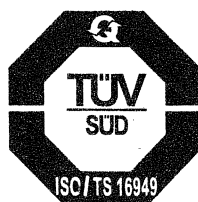
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