

24th June, 2019

To
The Manager-DCS
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 523828

Dear Sir,

To,
The Manager-Listing
National Stock Exchange of India Ltd ✓
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Sub.: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 28th Annual General Meeting of the Company will be held on Thursday, 18th July, 2019 at 11.00 a.m. at the Residency Club, P.O. New Palace, Kolhapur-416003.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 12th July, 2019 to Thursday, 18th July, 2019 (both days inclusive) for the purpose of the 28th Annual General Meeting.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Menon Bearings Limited


Suraj Patil

Company Secretary and Compliance Officer
Membership No.: A54404

Encl.: A/a

