

24<sup>th</sup> June, 2019

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

Scrip Code - 523828

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

Dear Sir,


**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 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 18<sup>th</sup> 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, 12<sup>th</sup> July, 2019 to Thursday, 18<sup>th</sup> July, 2019 (both days inclusive) for the purpose of the 28<sup>th</sup> 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

