

26<sup>th</sup> July, 2019

To,  
Manager (CRD)  
BSE Limited ✓  
PhirozeJeejeebhoy Towers,  
Dada Street,  
Mumbai - 400001  
Scrip Code: 523828

To,  
Manager - Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, BandraKurla Complex  
Bandra (East),  
Mumbai - 400051  
Symbol - MENONBE

Dear Sir,

**Sub.: Intimation of sad demise of Chairman Emeritus of the Company.**

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ram Menon, the Chairman Emeritus of the Company passed away on Wednesday, 17<sup>th</sup> July, 2019 due to old age.

For Menon Bearings Limited



Arun Aradhya  
Whole Time Director & CFO

