MENON BEARINGS LIMITED
G 1 MIDC GOKULSHIRGAON KOLHPUR MH 416234 India
Visit us at: http://www.menonbearings.in Email: admin@menonbearings.in
Phone: +91 231 26 72 279/533/478 Fax: +91 231 267 22 78
CIN: L29130PN1991PLC062352

Date: 31st July, 2020

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

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Ref.: BSE Scrip Code: 523828, NSE- Symbol – MENONBE

Sub.: Newspaper clips – Notice of Annual General Meeting & E-voting

Dear Sir(s),

With reference to captioned subject matter, please find attached herewith copies of the notice of the 29th Annual General Meeting and E-voting published in "Business Standard" in English language and in "Pudhari" in Marathi Language.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

sd/-
Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404

Encl.: As above

INDIA'S LEADING ENGINE BEARING COMPANY

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352
Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur–416234
Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78
E-mail :admin@menonbearings.in; Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 21st August, 2020 at 11.00 a.m. (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 26th May, 2020. Due to continuing Covid – 19 pandemic, Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May, 2020, permitted holding AGM through VS or OAVM without physical presence of the Members at common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid MCA and SEBI circulars, the Company is sending the Notice of 29th AGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode, to those members whose email addresses are registered with the Company/Depositories. The Annual Report for the financial year 2019-20 will also be available and can be downloaded from the Company's website www.menonbearings.in, website of BSE Limited www.bseindia.com, National Stock Exchange India Limited www.nseindia.com, and website of Link Intime India Pvt. Ltd. (LIIPL) https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 29th AGM using electronic voting system (e-voting) provided by LIIPL. Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the 29th AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 14th August 2020 ('cut-off date').

The remote e-voting period commences on Tuesday, 18th August, 2020 (from 9.00 a.m. IST) and ends on Thursday, 20th August, 2020 (upto 5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in.

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, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 15th August, 2020 to Friday, 21st August, 2020 (both days inclusive) for 29th Annual General Meeting.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions:

i) In the case of Shares held in Physical mode:

The shareholder may please forward a letter duly signed by him/her containing email ID, mobile number and Bank Account details alongwith self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholder's pre-printed name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Link Intime India Private Ltd., Unit: Menon Bearings Limited, C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai-400083, Ph. No.(022)-49186000, E-mail: rnt.helpdesk@linkintime.co.in

ii) In the case of Shares held in Electronic (Demat) mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address, mobile no. and bank details in the Demat account as per the process followed and advised by the DP.

Any queries/grievances pertaining to voting process can be addressed to the Company Secretary of the Company at the contact details given above.

Place : Kolhapur
Date : 29th July, 2020

For Menon Bearings Ltd.
Sd/-
Company Secretary

CRITICAL ENGINEERING PARTS

M.P. ROAD DEVELOPMENT CORPORATION LTD.

MPRDC

(M.P. State Highway Authority) (Govt. of M.P. Undertaking)
45-A, Arera Hills, Bhopal-462011, Ph. : 0755-2597290/2765205
Fax : 0755-2572643, Website : mprdc.gov.in, CIN : U45203MP2004SGC016758

NIT No. 3803/MPRDC/Procu./NDB/BW/P-4/472/2020 Date : 29.07.2020

NOTICE INVITING TENDERS

Madhya Pradesh Road Development Corporation Limited (MPRDC), Bhopal invites online tenders for widening and reconstruction following roads on item rate basis.

Package No.	Name of Work	PKG Length (K.M.)	PAC (INR in Million)	Bid Security (INR in Million)	Cost of Bid Document (in INR)	Completion period in months (i/c rainy season)
P-4A	Padora Gora Pichhore Road (MP-MDR-07-09) and Pichhore Basayi Road (MP-MDR-07-03)	73.592	1410.44	28.21	50,000/-	15
P-4B	Singhnivaas Khurai Road (MP-MDR-07-17)	36.840	559.43	11.19	50,000/-	12
P-4C	Karera Bhitarwar Road (MP-MDR-07-05)	31.495	723.71	14.47	50,000/-	12

The dates for purchase, submission, etc. are mentioned in the key dates. Tender forms can be purchased online only upto 1100 hrs. on 03.09.2020 from **website : www.mptenders.gov.in**.The bidders have to **submit the Bids online only**.The Addendum/ Corrigendum (if any) shall only be published on the website of **www.mptenders.gov.in** only. If holiday is declared by Govt. of M.P. on the date of opening, the same will automatically be shifted to subsequent working days.

MPRDC reserves the right to accept/reject any/all tenders without assigning any reason thereof.

M.P. Madhyam/98060/2020 **MANAGING DIRECTOR**

Fullerton India Credit Company Ltd.

Fullerton India
Rishta Sammaan Ka

Regd Office: 3rd Floor, 165 Megh Towers, PH Road, Maduravoyal, Chennai - 600095.
Corporate Office: Floors 5 & 6, B Wing, Supreme Business Park, Supreme City, Powai, Mumbai - 400076. I **CIN No:** U65191TN1994PLC079235
namaste@fullertonindia.com I Website:www.fullertonindia.com

PUBLIC NOTICE FOR CLOSURE OF BRANCH

This to inform that we are ceasing operations of the following branch for operational requirements with effect from 8-September-2020.

Name of the Branch: Solapur I **Postal Address:** Second Floor, Shri Sai Pratik, South Kasba, Chopad, Near Balaji Mandir, Solapur, Maharashtra - 413007.

We have made alternate arrangement for the customers and others connected to this branch to be served by the below mentioned branch.

Name of the Branch: Solapur I **Postal Address:** First Floor 'Sadhna Complex', Near Aishwarya Hotel, 120-A Murarji Peth, Solapur, Maharashtra - 413001.

Tel No.: 9595686030 & 8425098716.

For Fullerton India Credit Company Ltd.
Authorized Signatory

Fullerton India Credit Company Ltd.

Fullerton India
Rishta Sammaan Ka

Regd Office: 3rd Floor, 165 Megh Towers, PH Road, Maduravoyal, Chennai - 600095.
Corporate Office: Floors 5 & 6, B Wing, Supreme Business Park, Supreme City, Powai, Mumbai - 400076. I **CIN No:** U65191TN1994PLC079235
namaste@fullertonindia.com I Website:www.fullertonindia.com

PUBLIC NOTICE FOR CLOSURE OF BRANCH

This to inform that we are ceasing operations of the following branch for operational requirements with effect from 8-September-2020.

Name of the Branch: Pune I **Postal Address:** First Floor, Sukhwani Fortune, Office No:-3, Above Hotel Gharonda, Morwadi, Court Road, Pimpri, Pune, Maharashtra - 411018.

Tel No.: 8956739112.

We have made alternate arrangement for the customers and others connected to this branch to be served by the below mentioned branch.

Name of the Branch: Pune I **Postal Address:** 3rd Floor, Western Wing, Office No:-301 & 315, Nyati Corporate Park, CTS No:-1995 and CTS No:-1996B, Nagar Road, Yerwada, Pune, Mahrashtra - 411006. I **Tel No.:** 020-49018500 & 020-67240600.

For Fullerton India Credit Company Ltd.
Authorized Signatory

MENON PISTONS LIMITED

MENON Group
A name you can trust

Regd. Office : 182, Shiroli, Kolhapur-416 122

CIN: L34300MH1977PLC019823 **Tel.:**91-230-2468041/42,
Email: cs@menonpistons.com **Website:** www.menonpistons.com

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29, 30 and 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2020 at the Registered Office of the Company at 11.30 a.m., inter - alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020. This information is also available on the website of BSE Ltd. (www.bseindia.com) and website of the Company viz. www.menonpistons.com

For **Menon Pistons Limited**
Sd/-
Company Secretary

Place : Kolhapur
Date : July 29, 2020.

TPCODL

TP CENTRAL ODISHA DISTRIBUTION LIMITED

(Purchase Department)
2nd Floor, IDCO Tower, Janpath Bhubaneshwar, Odisha 751022

NOTICE INVITING TENDER

TP Central Odisha Distribution Limited (TPCODL) invites tender from eligible vendors for following:

Sl No	Tender description	Tender Enquiry No.	EMD(Rs. Lakhs)	Tender Fee inclusive of GST (Rs)	Last date and time of payment of Tender Fee
1	Rate Contract for supply of 11 kV Ring Main Units	TPCODL/P&S/68/ 2020-21	3.00	5000	14.08.2020 1700 Hours
2	Rate Contract for supply of 150 X 150 mm R.S Joist Pole	TPCODL/P&S/69/ 2020-21	4.60	5000	14.08.2020 1700 Hours
3	Rate Contract for supply of AAAC and ACSR Conductors	TPCODL/P&S/70/ 2020-21	3.20	5000	14.08.2020 1700 Hours
4	Rate Contract for 11kV and 1.1 kV associated works (Construction / Augmentation) all over TPCODL area for releasing new HT & LT connection and other misc. Distribution electrical works	TPCODL/P&S/ 72/ 2020-21	5.00	5,000/-	19.08.2020 1700 Hours

For detail tender, please visit Tender section on website **https://www.tpcentralodisha.com.** Interested bidders have to submit Tender Fee and Authorization Letter (as per details mentioned in tender document) before Last Date and time, as indicated above, after which link from TPCODL e-tender system will be shared for further communication and bid submission. Please note that all future correspondence regarding the tender, bid submission, bid submission date extension, etc. will happen only through TPCODL E-tender system. Also all future corrigendums if any, to be informed on Tender section on **website https://www.tpcentralodisha.com.**

AXIS BANK

Registered Office: 'Trishul', 3rd floor, opposite Samartheswar Temple, Law garden, Ellisbridge, Ahmedabad-380006

POSSESSION NOTICE UNDER SARFAESI ACT 2002

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rules 2002, issued demand notice upon the borrower mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ here under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Axis Bank Ltd.

Name of Borrower & Co-borrower	Description of Property	Date of Demand Notice	Date of Possession	Amount in Demand Notice (in Rs.)
MR. CHAITANYA GAUR S/O MR. SUBHASH GAUR (Applicant/ Mortgagor) & MR. NILABH GAUR S/O MR. SUBHASH GAUR (Co-Applicant)	Flat no. 5, krishna residency, S. No. 58/1+2/2, Plot No. 92, Gangapur, Shiwar, Nashik Admeasuring 278.42 SQ. Mtr. In the Name of Mr. Chaitanya Gaur.	24.02.2020	27.07.2020	Rs. 20,41,476/- + Interest and costs

The above-mentioned borrower/ Co-Borrower/guarantor are hereby given a 30 days Notice to repay the amount, else the mortgaged property will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Sd/- (Authorized Officer) Axis Bank Ltd

Shree Warana Sahakari Bank Ltd., Warananagar

Golden Jubilee Bank

Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur.

PUBLIC NOTICE FOR SALE OR TRANSFER

IMMOVABLE PROPERTY TAKEN OVER / UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 FOR SALE ON "AS IT IS WHERE IT IS" AND "WHATEVER THERE IS" BASIS.

NAME OF THE BORROWER AND GUARANTOR	LOCATION AND DETAIL OF PROPERTY & RESERVE PRICE
Borrowers: 1) **Shri. Bramhadev Vishwas More** 2) **Sou. Suvarna Bramhdev More** **R/o.** - 303, Trimurti Tarun Mandal Galli, Thergaon, Tal. Shahuwadi, Dist. Kolhapur. **Guarantors:** 1) **Shri. Ganpati Sakharam Yadav** **R/o.**- Bambvade, Tal. Shahuwadi, Dist. Kolhapur. 2) **Shri. Amar Jayvant Patil** **R/o.** - Donoli, Tal. Shahuwadi, Dist. Kolhapur. 3) **Shri. Bajirao Ramchandra Chavan** **R/o.**- Khutalwadi, Tal. Shahuwadi, Dist. Kolhapur.	All that piece and parcel of Flat Unit No. B-17, area admeasuring 44.14 Sq.Mtrs builtup (Carpet Area 40.24 Sq.Mtrs., Cupbrid Area 6.22 Sq.Mtrs., Balcony Area 4.18 Sq.Mtrs. and Area of Common Staircase 7.52 Sq.Mtrs. and Attach Terrae Area 4.46 Sq.Mtrs.) in Fourth Floor of Wind Castle, which is constructed on Plot No. 10 area 660 Sq.Mtrs. & Plot No. 11 area 708 Sq.Mtrs. total area admeasuring 1368.00 Sq.Mtrs. In R.S. No. 237, Hissa No. 01, situated at 'A' Ward, Balinga, Kolhapur and within the limits of Kolhapur Municipal Corporation and within the jurisdiction so Sub-Registrar, Karveer, Kolhapur is **bounded as under: East:** Internal Road; **West:** Internal Loby / Staircase / Lift; **South:** Flat No. B-18 & **North:** Internal Road & Row Bunglows. **Reserve Price - Rs. 19,70,728/-**

N.B.:

1) To the best of knowledge and information of the Bank there are no other Governmental and Semi-governmental encumbrances. However any other dues if any are to be ascertained by the prospective purchaser(s)
2) The property shall be sold on **'as it is & where it is'** basis. The successful bidder shall be liable to pay all the necessary expenses \ costs for eg: stamp duty, registration fee etc. in accordance with law. Bank shall not be responsible reimburse any expenses, costs, encumbrances, property taxes or governmental or any other taxes with respect to property.
3) The particulars in respect of the assets specified herein above have been stated to the Best of the information of the under signed hereinabove who however shall not be Responsible for any error, misstatement of omission in the said particular. The Prospective purchasers, tenders are therefore requested to check up in their own Interest there and other detail in respect of all the concern dues in respect of Immovable property before submitting the tenders.

TERMS AND CONDITIONS

1) Sale or transfer is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed form. Further details of the immovable property and tender form can be obtained from the **Bhavani Mandap, Kolhapur Office** on payment of Rs. 1000/- per form. Property is available for inspection on **dt. 31/07/2020** to **13/08/2020** (excluding holidays) between **11 am. to 4 p.m.**
2) Sealed tenders in the prescribed Tender form only should be deposited along with Rs. 1,00,000/- as deposit drawn on a scheduled Bank or Co-operative bank in favour of **Shree Warana Sahakari Bank Ltd., Warananagar** payable at **Kolhapur** in the Tender Box, kept in the cabin of **Authorized Officer - Bhavani Mandap, Kolhapur** on or before **dt.14/08/2020** before **4.00 pm.** The tenders will be opened at **12.00 PM.** on **dt.17/08/2020** in the cabin of the Legal In charge of the **Authorized Officer - Bhavani Mandap, Kolhapur**.
3) The borrower, respective tenderers, guarantors and owner of the property under sale or transfer may, if they so desire give his/their offer or the best possible valid offers for the property offered for sale provided they follow the requirements at 2 as above.
4) The borrowers, respective tenderers, guarantors and owner of the property or their authorized representatives may remain present at the time of opening of the tenders. The offerer will have an opportunity to increase their offers at the time if they so desire. They are therefore advised to remain present themselves or through their duly authorized and empowered representative.
5) After the tenders are accepted the borrowers, respective tenderers, guarantors and owner of the property or their authorized representatives are to Deposit and amount of 25% of sanctioned amount on the same day and the remaining amount is to be paid **within 30 days** from that day.
6) As per Auction terms & conditions the bank provide separate form additional terms & conditions to the auction bidder & said terms & conditions are binding auction Bidder / Purchaser.
7) All the rights to sanction or refuse the tenders / Auction are reserved with the Authorized Officer.

Date: 29-07-2020
Place: Kolhapur.

Sd/-
Authorized Officer,
Shree Warana Sahakari Bank Limited, Warananagar.

JPPL-2020

INDIAN ENERGY EXCHANGE LIMITED

IEX INDIAN ENERGY EXCHANGE

Regd. & Corp. Off.: Fourth Floor, TDI Centre, Plot No. 7
Jasola District Centre, New Delhi - 110025
CIN: L74999DL2007PLC277039, **Website:** www.iexindia.com
Ph. No.: +91-11-4300 4000 | **Fax No.:** +91-11-4300 4015

Extract of the unaudited Financial Results for Quarter Ended 30th June, 2020

Amount in ₹ Lakh

Sl. No.	Particulars	Consolidated				Standalone			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30 Jun 2020	30 Jun 2019	31 Mar 2020	31 Mar 2020	30 Jun 2020	30 Jun 2019	31 Mar 2020	31 Mar 2020
		Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations (a)	6,788.41	6,055.41	6,944.42	25,713.11	6,630.78	6,055.41	6,934.42	25,703.11
	Other Income (b)	1,320.99	910.96	1,015.46	4,026.95	1,422.75	910.96	1,003.95	4,012.11
	Total Income (a+b)	8,109.40	6,966.37	7,959.88	29,740.06	8,053.53	6,966.37	7,938.37	29,715.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,636.45	5,470.64	5,759.52	22,561.93	5,821.46	5,470.64	5,914.79	22,778.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,636.45	5,470.64	5,759.52	22,561.93	5,821.46	5,470.64	5,914.79	22,778.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,209.43	3,958.59	4,561.70	17,571.79	4,288.43	3,958.59	4,720.09	17,791.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,199.70	3,957.17	4,527.19	17,531.67	4,278.70	3,957.17	4,685.58	17,751.49
6	Equity Share Capital	2,983.81	2,981.89	2,983.24	2,983.24	2,983.81	2,981.89	2,983.24	2,983.24
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	35,811.92	34,007.71	35,811.92	35,811.92	36,031.74	34,007.71	36,031.74	36,031.74
8	Earnings Per Share* (of Rs. 1/- each)								
	- Basic:	1.41	1.33	1.53	5.89	1.44	1.33	1.58	5.96
	- Diluted:	1.41	1.32	1.53	5.89	1.44	1.32	1.58	5.96

*Not annualized for quarterly results

Notes:

a. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financials Results for the Quarter ended 30 June 2020 filed with the Stock Exchanges (BSE Limited and National Stock Exchange of India Ltd, the Stock Exchanges where the Company's shares are listed) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter Results are available on the websites of the BSE Limited and National Stock Exchange of India Ltd (i.e. www.bseindia.com and www.nseindia.com), and on the website of the Company i.e. www.iexindia.com.

b. The financial results have been reviewed by the Audit Committee at its Meeting held on 29 July, 2020 and approved by the Board of Directors at their Meeting held on 29 July, 2020. The statutory auditors of the Company have carried out limited review of the above results.

Place: New Delhi
Date: 29 July 2020

For Indian Energy Exchange Limited
Sd/-
Rajiv Srivastava
Managing Director & CEO
DIN: 03568897

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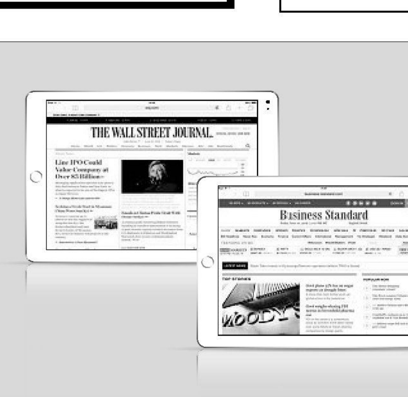

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रिया चक्रवर्तीवर अटकेची टांगती तलवार

सर्वोच्च न्यायालयात धाव; एफआयआर मुंबईत ट्रान्स्फर करण्याची मागणी

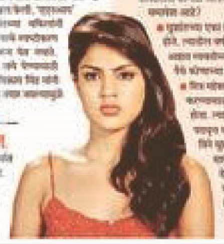
- सुशांतच्या वडिलांचा रियासह सहा लोकांविरुद्ध एफआयआर
- रियाच्या बँक खात्यांची संपूर्ण माहिती घेतोय बिहार पोलिस

सुशांत सिंह राजपूत मृत्यू प्रकरण

एफआयआर नोंदविण्याचा उशीर कारण...

महागडा वकील मांडणार रियाची बाजू

रियाविरुद्ध एफआयआरमधील आरोप



सीपीआर विभागप्रमुख, विद्यापीठ प्रभारी परीक्षा संचालक पॉझिटिव्ह

५ ऑगस्टपासून अनलॉक-३ : केंद्राच्या मार्गदर्शक सूचना जारी

नाईट कर्फ्यू हटणार; योग संस्था, जिम सुरू

शाळा, कॉलेज ३१ ऑगस्टपर्यंत बंदच राहणार

कुर्बानीपूर्वीच बकऱ्यांचा गुदमरून मृत्यू

हिंदी महासागरातून चीनवर दबाव

राज्याचा दहावीचा निकाल ९५.३० टक्के

कोकण विभाग नंबर १

सोने-चांदी भाव

अंडी, पक्षी भाव

चलन विनिमय दर

पौंड	युरो	डॉलर

INDIA'S LEADING ENGINE BEARING COMPANY

मेनन बेअरिंग्ज लिमिटेड

सभासदांना नोटीस

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

मेनन बेअरिंग्ज लिमिटेड करिता

CRITICAL ENGINEERING PARTS

MENON PISTONS LIMITED

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29, 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2020 at the Registered Office of the Company at 11.30 a.m. inter - alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020. This information is also available on the website of BSE Ltd. (www.bseindia.com) and website of the Company viz. www.menonpistons.com

Place : Kolhapur
Date : July 29, 2020.

For Menon Pistons Limited
Sd/-
Company Secretary

INDIA'S LEADING ENGINE BEARING COMPANY

MENON BEARINGS LTD.

CRITICAL ALUMINIUM PARTS

राजस्थानात चौदा ऑगस्टला शक्तिप्रदर्शन

जयसिंगपुरात कोरोना सेंटरवर दगडफेक

INDIA'S LEADING ENGINE BEARING COMPANY

Menon Bearings Ltd.

मेनन बेअरिंग्ज लिमिटेड

कंपनी नोंद क्र.L29130PN1991PLC062352,
नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, गोकुळ शिरगांव, कोल्हापूर. ४१६२३४,
फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८,
ई मेल : admin@menonbearings.in संकेत स्थळ : www.menonbearings.in

सभासदांना नोटीस

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २१ ऑगस्ट, २०२० रोजी स. ११.00 वा. (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार आहे. कंपनी व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० चे परिपत्रक सहवाचता दिनांक ८ एप्रिल, २०२० चे आणि १३ एप्रिल, २०२० चे अशी परिपत्रके (एकत्रित उल्लेख "एमसीए परिपत्रके") व दिनांक १२ मे, २०२० चे सेबी परिपत्रक यास अनुसरुन कंपनी/डिपॉझीटरीज कडे ज्यांचे ई-मेल आयडी नोंदवलेले आहेत त्या सभासदांना कंपनीने एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून गुरुवार, ३० जुलै, २०२० रोजी पाठवत आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearing.in, बीएसई चे संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड www.nseindia.com व लिंक इनटाइम इंडिया प्रा. लि. (लिं.इ.इं.प्रा.लि.) च्या https://instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध करत असून डाउनलोड करता येईल.

कंपनी कायदा, २०१३ चे कलम १०८ सहवाचता वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० व सेबी (नोंदणी बंधने व प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ च्या अनुपालनानुसार सभासदांना लिं.इ.इं.प्रा.लि. ने पुरवलेल्या इलेक्ट्रॉनिक मतदान पद्धतीचा (ई-वोटिंग) वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता सुविधा पुरवली आहे. शुक्रवार, १४ ऑगस्ट, २०२० ("कट-ऑफ डेट") रोजी कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात सभासदांचे मतदान अधिकार असतील.

रिमोट ई-वोटिंग चा कालावधी मंगळवार, १८ ऑगस्ट, २०२० रोजी (स. ९.०० वा. भा.प्रा.वे.) सुरु होईल आणि गुरुवार, २० ऑगस्ट, २०२० रोजी (सं. ५.०० वा. भा.प्रा.वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर लिं.इ.इं.प्रा.लि. कडून रिमोट ई-वोटिंग मॉड्युल निष्क्रिय केलं जाईल. जे सभासद वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट ई-वोटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केले नसल्यास ते एजीएम मध्ये ई-वोटिंग पद्धतीने मत देण्यास पात्र असतील.

ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-वोटिंग ने त्यांची मते दिली असतील ते देखील वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हक्कदार नसतील.

कोणत्याही व्यक्तीने कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनीची सभासद झाली असेल आणि कट-ऑफ डेट रोजी समभाग धारण करत असेल तर ती व्यक्ती enotices@linkintime.co.in वर एक विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकेल.

कंपनी कायदा, २०१३ च्या कलम ९१ व सेबी (लिस्टिंग रेग्युलेशन्स अँड डिसक्लोझर रिक्वारमेनट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स ४२ च्या तरतुदीनुसार नोटीस देण्यात येते कि, कंपनी सभासद पुस्तक व शेअर्स हस्तांतरण पुस्तक हे शानिवार दि. १५ ऑगस्ट २०२० ते शुक्रवार दि. २१ ऑगस्ट २०२० पर्यंत वार्षिक सभेनिमित्त बंद राहतील.

आम्ही कंपनीच्या भागधारकांना विनंती करतो की ज्यांनी अद्याप आपला ई-मेल पत्ता, मोबाइल नंबर आणि बँक तपशील नोंदविला नाही, त्यांनी खाली दिलेल्या सूचनांचे पालन करून त्वरित नोंदणी करावी.

i) भौतिक स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया त्यांनी स्वाक्षरी केलेले पत्र, ईमेल आयडी, मोबाईल नंबर आणि बँक खात्याच्या तपशीलासह आणि पॅन व आधार कार्डच्या स्वतःच्या प्रमाणित प्रती व त्यांच्या बँक खात्याच्या रद्द केलेल्या धनादेशासह पाठवावे. जर धनादेशामध्ये एकमेव/प्रथम भागधारकांचे पूर्व-मुद्रित नाव नसल्यास बँक पासबुकचे पहिले पृष्ठ देखील संलग्न करा.

उपरोक्त दस्तऐवज कंपनीकडे अथवा आमच्या आरटीए, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट:मेनन बेरीन्स लिमिटेड, सी. १०१, २४७ पार्क, एल. बी. एफ. मार्ग, विक्रोळी (वेस्ट) मुंबई – ४०००८३ टेलि. नं.०२२-४९१८६०००, ई-मेल: rnt.helpdesk@linkintime.co.in यांच्याकडे पाठवावे.

ii) इलेक्ट्रॉनिक (डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया डिपॉझिटरी पार्टिसिपन्ट ("डीपी") कडे संपर्क साधावा आणि डीपीने सुचविलेल्या प्रक्रियेनुसार डिमॅट खात्यात ईमेल पत्ता, मोबाइल नंबर आणि बँक तपशील नोंदवावा.

मतनोंदणी प्रक्रियेबाबत काही शंका / तक्रारी असल्यास कंपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा.

स्थळ : कोल्हापूर
दिनांक : २९ जुलै, २०२०

मेनन बेअरिंग्ज लिमिटेड करिता
कंपनी सचिव

CRITICAL ENGINEERING PARTS