

28th March, 2015

To,
Manager (CRD) ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Dear Sir,

Scrip Code: 523828 / Symbol - MENONBE
Sub. : Outcome of Postal Ballot process

With reference to above, we wish to inform you that the members of the Company have passed the following resolutions with requisite majority through Postal Ballot process, result of which is declared today i.e. 28th March, 2015.

- a. Ordinary Resolution under Section 61(1)(d) of the Companies Act, 2013 for sub-division of each existing Equity shares having face value of Rs. 5/- (Rupees Five only) each fully paid up into 5 Equity shares of Re. 1/- (Rupee One only) each fully paid up;
- b. Special Resolution under Section 13 for alteration of Memorandum of Association of the Company.

Kindly take the above on your record.

Yours faithfully,
For **Menon Bearings Limited**


Anup Padmai
Company Secretary & Compliance Officer

