

MENON BEARINGS LIMITED



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Date: 13th December, 2016

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.: Intimation of resignation of Mr. Ram Menon, Chairman of the Company.

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that due to age, Mr. Ram Menon has not been able to attend Board meetings and has stepped down as Chairman and resigned as Director of the Company.

Kindly take the same on record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422



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