

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

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

Dear Sir,

**Sub.: Submission of Newspaper Advertisement for dispatch of Postal Ballot Notice pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, please find attached herewith newspaper advertisement published in Business Standard and Daily Pudhari on 19<sup>th</sup> July, 2016 about completion of dispatch of Postal Ballot Notice along with Postal Ballot forms to the shareholders of the Company in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

Kindly take the above on your record.

Thanking you

Yours faithfully

For Menon Bearings Limited



Anup Padmai

Company Secretary & Compliance Officer

ACS No.: A33422



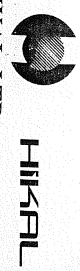
Encl: As stated above.



M/S. ANIRKESH M'S. NATHA Technologies Pvt. Ltd., D-511, Bagee Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata- 700 001. Contact details: Tel.: 033-22557270, email: nichirajee@nichirajee.com

The Results of Postal Ballot and e-voting will be declared on Friday, 19th August, 2016 on or before 06:00 p.m. The Results shall be displayed on Company's website and shall be communicated to NSDL, NSE and BSE who shall display the same on their websites.

Place: Kolkata  
Date: 18.07.2016



**HIKAL LTD**  
Regd. Office: 7177/18, Maker Chamber V, Marignan Point, Mumbai - 400 021.  
Telephone : 022-30973100 • Fax : 022-27574277  
Email : secretaria@hikal.com • Website : www.hikal.com  
CIN : L24200MH1988PTC048028

**NOTICE OF 28th AGM, E-VOTING FOR TRANSACTING BUSINESS & BOOK CLOSURE**

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 10 August 2016 at 3.30 p.m. at Centum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Curfew Parade, Mumbai 400 005, to transact the businesses as set out in the Notice convening the 28th AGM.

The Notice of AGM setting out the Ordinary and Special Business to be transacted at the Meeting along with the Attendance Slip, Proxy Form, Ballot Form and the Annual Report of the Company of the Financial Year 2015-16, which inter-alia, comprise of Audited Financial Statement and Audited Consolidated Financial Statement of the Company for Financial Year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon have been sent to the Members at their registered address by Courier on 16 July 2016 and electronically to those Members whose e-mail address are registered with the Depositories / Registrar & Transfer Agents / Company, on 18 July 2016. Notice and Annual Report is also available on web site www.hikal.com under investors section.

The final dividend of ₹ 0.50 per share recommended by the Board, and if approved by the Members at the ensuing AGM, will be paid to the Members whose names appear on the Register of Members as on 10 August 2016 and to the Beneficial Owners of the shares as on 3 August 2016, as per the details furnished by the Depositories for this purpose.

As per 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offers the e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:  
1. Mr. Ashish C. Bhat, Practicing Company Secretary (Membership No. ACS 4650) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company.



**MENON BEARINGS LTD.**

CIN: L28130PN1919PC062322  
Regd. Office: C-1, MIDC, Gouli Shivanji, Kolhapur-416234  
Phone No. : + 91 231 287 22 72 / 233 / 467. Fax : + 91 231 287 22 78  
Email: admn@menonbearings.in, Website: www.menonbearings.in

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that the Company has on Monday, 18<sup>th</sup> July, 2016 completed dispatch of the Notice of Postal Ballot dated Thursday, 14<sup>th</sup> July, 2016 together with Postal Ballot Form, self-addressed Business Reply envelope in compliance with Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 to the members through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depository(ies) and in physical mode to other members, to approve the issue of Bonus Shares by way of Capitalization of Reserves.

The members of the Company are also hereby informed and requested to note that:

1. The business as set out in the aforesaid notice is to be transacted by the members through postal ballot including e-voting process. The Company is providing facility for voting through e-voting platform of NSDL. The necessary instructions for e-voting have been set out in the said notice.
2. The Notice of Postal Ballot along with the Form and Instructions for remote e-voting are available on websites of the Company viz. www.menonbearings.in, BSE Limited viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com, and NSDL viz. www.evoting.nsdl.com.
3. Member(s) can opt for only one mode for voting i.e. either by physical Postal Ballot Form(s) or e-voting. In case, Members cast their votes through both the modes, voting done by e-voting shall prevail.
4. The remote e-voting period begins on Monday, 18<sup>th</sup> July, 2016 (10:00 am) and ends on Tuesday, 16<sup>th</sup> August, 2016 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
5. The duly completed Postal Ballot Form(s) should reach the Scrutinizer by not later than 5.00 p.m. on Tuesday, 16<sup>th</sup> August, 2016 to be eligible for being considered as valid, failing which, it will be strictly considered that no reply has been received from the Member.

Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, 8<sup>th</sup> July, 2016.

The Result of voting will be declared on Thursday, 18<sup>th</sup> August, 2016 at 4.00 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer's report shall be displayed on the website of the Company & NSDL.

For any queries/clarifications/grievances connected with the electronic voting or voting by Postal Ballot can be addressed to the Company Secretary at the contact details given above.

Place: Kolhapur  
Date: 18<sup>th</sup> July, 2016

**For Menon Bearings Ltd.**  
Sd/-  
Company Secretary

CRITICAL ENGINEERING PARTS

**GREAVES COTTON LIMITED**

(A Subsidiary of HDFC Ltd.)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016**

Particulars	₹ in crores		
	Quarter ended June 30, 2016	Year ended March 31, 2016	Quarter ended June 30, 2015
Total Income from Operations (net)	350.12	1,287.51	296.74
Net Profit from ordinary activities after tax	60.18	243.58	50.31
Net Profit for the period after tax (after Extraordinary items)	60.18	243.58	50.31
Equity Share Capital (Face Value of ₹ 2)	72.74	72.74	72.70
Reserve (excluding Revaluation Reserve as on March 31 in the Balance Sheet or previous accounting year)	762.56	762.56	638.81
Earnings Per Share (before extraordinary items) (of ₹ 2/- each) (not annualised)	1.655	6.699	1.384
Basic :	1.655	6.698	1.383
Diluted :			
Earnings Per Share (after extraordinary items) (of ₹ 2/- each) (not annualised)	1.655	6.699	1.384
Basic :	1.655	6.698	1.383
Diluted :			

Note : The above is an extract of the detailed format of Quarterly Results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on www.bseindia.com, www.nseindia.com and www.gruh.com

For GRUH Finance Limited  
Sudhin Choksey  
Managing Director  
Mumbai  
July 18, 2016

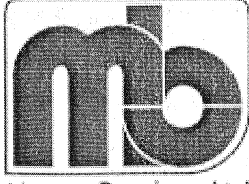
**GRUH FINANCE LIMITED**  
Regd. Off. : "GRUH", Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad 380 006  
Ph. 079-26421671-74, Fax - 079-26569215 | Toll Free No. : 18002338300  
Website: www.gruh.com | E-mail: investorcare@gruh.com | CIN : L65923GJ1986PLC008809

**THERMAX LIMITED**

Registered Office: D-13, MIDC Industrial Area, R. D. Aga Road, Chinchwad, Pune - 411 019  
Corporate Office: Thermx House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003  
Corporate Identity Number (CIN): L29299PN1980PLC022787  
Email ID: cs@thermaxglobal.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that.



Menon Bearings Ltd.

## मेनन बेअरिंग्स लिमिटेड

कंपनी नॉद 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

### टपाल मतनोंदणी सूचना

कंपनीच्या सर्व सदस्यांना कळविणेत येते की, कंपनी कायदा, २०१३ च्या कलम ११० व कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम क्र.२० व २२ नुसार गुरुवार, दि.१४ जुलै, २०१६ रोजीचे टपाल मतनोंदणी सूचनेमध्ये उल्लेख केलेल्या बक्षिस समभाग (बोनस शेअर्स) वितरण मुद्यावरती मंजुरी मिळणेबाबत टपाल मतनोंदणी सूचना ही मतनोंदणी अर्ज व व्यवसाय उत्तर लिफाफ्यासमवेत सोमवार, दि. १८ जुलै, २०१६ रोजी वितरीत केली आहे.

या नोटीसद्वारे कळविणेत येते की,

- १) सदस्य हे त्यांचे मत एन.एस.डि.एल. ने पुरविलेल्या इलेक्ट्रॉनिक माध्यमाद्वारे अथवा भौतिक टपाल मतनोंदणीद्वारे नोंदवू शकतात.
- २) टपाल मतनोंदणी सूचना ही टपाल मतनोंदणी अर्जासमवेत कंपनीच्या [www.menonbearings.in](http://www.menonbearings.in), बी.एस.ई. लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) व एन.एस.डि.एल. च्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या संकेतस्थळावरती उपलब्ध आहे.
- ३) सदस्य हे यांच्या मतनोंदणीसाठी भौतिक टपाल अथवा इलेक्ट्रॉनिक माध्यम यापैकी एकच पर्याय निवडू शकतात. जे सदस्य मतनोंदणीसाठी दोन्ही पर्यायांचा वापर करतील. त्यांचे इलेक्ट्रॉनिक माध्यमाद्वारे नोंदविलेले मत ग्राह्य धरले जाईल.
- ४) रिमोट ई-व्होटींग प्रक्रिया ही सोमवार, दि.१८ जुलै, २०१६ सकाळी १०.०० पासून मंगळवार दि. १६ ऑगस्ट, २०१६ रोजी सायंकाळी ५.०० पर्यंत चालू राहिल. नंतर असक्षम करणेत येईल.
- ५) जे सदस्य भौतिकरित्या मत नोंदवू इच्छितात, त्यांनी आपला टपाल मतनोंदणी अर्ज पूर्णतः भरून मंगळवार, दि. १६ ऑगस्ट २०१६ सायंकाळी ५.०० पर्यंत परीनिरीक्षक यांच्याकडे मतनोंदणी अर्जासोबत जोडलेल्या व्यवसाय उत्तर लिफाफ्याद्वारे पाठवावा. त्यानंतर मिळणारे अर्ज ग्राह्य धरले जाणार नाहीत.

मतदानाचा अधिकार हा डिपॉझिटरीजकडे इलेक्ट्रॉनिक स्वरूपात व सदस्य कंपनीच्या रजिस्टरमध्ये भौतिक स्वरूपात शुक्रवार, दि. ८ जुलै, २०१६ रोजी नोंद असलेल्या सदस्यांना असेल.

मतनोंदणीचा निकाल हा गुरुवार, दि. १८ ऑगस्ट, २०१६ रोजी सायंकाळी ४.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात घोषित करणेत येईल व परीनिरीक्षकांच्या अहवालासोबत कंपनीच्या व एन. एस. डि. एल. च्या संकेतस्थळावरती प्रसारीत करणेत येईल.

टपाल मतनोंदणी अथवा इलेक्ट्रॉनिक मतनोंदणीच्या संदर्भातील शंका / स्पष्टीकरण / तक्रारीसाठी कंपनी सचिवांशी कंपनीच्या वरती नमुद केलेल्या नोंदणीकृत कार्यालयात संपर्क साधू शकता.

स्थळ : कोल्हापूर

दिनांक : १८ जुलै, २०१६

मेनन बेअरिंग्स लिमिटेड करिता  
कंपनी सचिव