

1st November, 2017

To
The DSC
BSE Limited ✓
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

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

Sub.: Intimation under Regulation 29 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In connection to our intimation dated 12th October, 2017 communicating the date of meeting of the Board of Directors of the Company scheduled on Thursday, 9th November, 2017 to consider & approve the Unaudited Financial Results of the Company for the quarter and Six months ended 30th September, 2017, we hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company may consider declaration of 2nd interim dividend on the paid-up equity shares of the Company for the Financial Year 2017-18 in its Board meeting scheduled on 9th November, 2017.

Further, pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the board meeting, will be Friday, 17th November, 2017. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

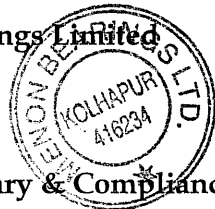
Thanking you,

Yours faithfully,

For Menon Bearings Limited


Anup Padmai

Company Secretary & Compliance Officer
Membership No. A33422



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
Scrip Code: 523828	Equity	N.A.	N.A.	17 th November, 2017	Payment of 2 nd Interim Dividend for FY 2017-18

For Menon Bearings Limited




Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422