

MENON BEARINGS LIMITED



MENON BEARINGS

05th February, 2017

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

Dear Sir,

This is further to our intimation dated 23rd January, 2017 communicating the date of meeting of the Board of Directors of the Company scheduled on Thursday, 09th February, 2017 to consider & approve the Standalone Unaudited Financial Results of the Company for the quarter ended and nine months ended 31st December, 2016.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that Board of Menon Bearings Ltd. may consider declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2016-17 in its Board meeting scheduled on 09th February, 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 will be Friday, 17th February; 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

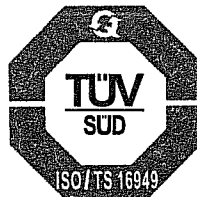
Anup Padmai

Company Secretary & Compliance Officer

Membership No. A33422



REGD. OFFICE & WORKS :
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Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

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Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
523828	Equity	N.A.	N.A.	17 th February, 2017	Payment of Interim Dividend

For Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422



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