

MENON BEARINGS LIMITED



MENON BEARINGS

18th April, 2017

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

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

Scrip Code: 523828

NSE Symbol: MENONBE

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th April, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 18th April, 2017 to 29th April, 2017 (both days inclusive) for specified / designated persons as defined in the Code.

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 :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352