

MENON BEARINGS LIMITED



MENON BEARINGS

4th May, 2017

To,
The Manager - DCS
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (East),
Mumbai- 400051
Symbols: MENONBE

Sub: Disclosure under regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the captioned subject, Mr. Nitin Menon, Vice Chairman & Joint Managing Director of Menon Bearings Ltd., has stepped down as a director of Menon Pistons Ltd, Kolhapur.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Menon Bearings Limited

Anup Padmai

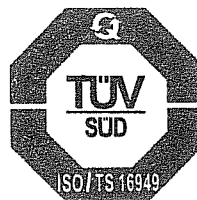
Company Secretary & Compliance Officer

Membership No.:- A33422



Encl.: A/a

REGD. OFFICE & WORKS :
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