

# MENON BEARINGS LIMITED



MENON BEARINGS

4<sup>th</sup> 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: Intimation under Regulation 30 – Resignation of Director.**

Dear Sir(s),

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sachin Menon, Director of the Company (DIN – 00134488) has tendered his resignation from the Board of Directors of the Company with effect from 04<sup>th</sup> May, 2017 due to personal and own business commitments.

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



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