

Date: 8<sup>th</sup> June, 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.: Newspaper clips - Notice of Annual General Meeting & E-voting

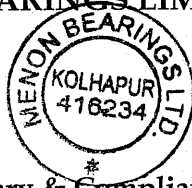
Dear Sir(s),

We send herewith copies of the notice of the 26<sup>th</sup> Annual General Meeting and E-voting published in "Business Standard" in English language and in "Pudhari" in Marathi Language.

Kindly take the same on record.

Thanks and Regards,

for MENON BEARINGS LIMITED



Anup Padmai  
Company Secretary & Compliance Officer  
Membership No. A33422

Encl.: As above

that Chairman and managing Director Gautam Singhania built a lavish triplex penthouse on the top floors of JK House and had moved in. In his ambition to better Mukesh Ambani's

spokesperson said, when asked for comments on the allegations. "That the explanatory statement is crafted to mislead is obvious from concrete illustrative indisputable facts illustrat-

that include a basement, a grand Raymond showroom measuring about 500 square metres, eight floors for car parking (94 parking spaces), four floors of museum, two floors of

letter be disseminated to all shareholders to present the true picture as required by Regulation 30 of the Sebi Listing obligations and disclosure requirements regulations.

INDIA'S LEADING ENGINE BEARING COMPANY



**MENON BEARINGS LTD.**

CIN: L29130PN1991PLC082352  
 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur - 416234.  
 Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78  
 E-mail: admin@menonbearings.in; Website: www.menonbearings.in

**NOTICE**

Notice is hereby given that,

1. The 26<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 29<sup>th</sup> June, 2017 at 10.00 a.m. at The Residency Club, P.O., New Palace, Kolhapur - 416003 to transact the businesses as set out in the Notice of 26<sup>th</sup> AGM.
2. The Company has completed dispatch of Notice of AGM and Annual Report for the Financial Year 2016-17 on Saturday, 3<sup>rd</sup> June, 2017 to the shareholders whose names appear in the Register of Members as on Friday, 26<sup>th</sup> May, 2017 at their registered addresses by courier and by e-mail at their registered e-mail IDs. The same is also available on the website of the Company i.e. www.menonbearings.in.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23<sup>rd</sup> June, 2017 to Thursday, 29<sup>th</sup> June, 2017 (both days inclusive) for the purpose of AGM.
4. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than the venue of AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility.
5. All the members are informed that:
  - a) The business as set forth in the Notice of 26<sup>th</sup> AGM may be transacted through electronic means.
  - b) The Cut - off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22<sup>nd</sup> June, 2017.
  - c) Remote e-voting is optional and voting will remain open from Monday, 26<sup>th</sup> June, 2017 (9.00 a.m.) till Wednesday, 28<sup>th</sup> June, 2017 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL thereafter.
  - d) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 22<sup>nd</sup> June, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
  - e) The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
  - f) The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
  - g) The Notice of AGM is available on website of NSDL viz. www.evoting.nsdl.com and of the Company viz. www.menonbearings.in.
  - h) Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

Any grievances connected with the remote e-voting or voting by polling paper can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given as above.

Place : Kolhapur  
 Date : 3<sup>rd</sup> June, 2017

**For Menon Bearings Ltd.**  
 Sd/-  
 Company Secretary

CRITICAL ENGINEERING PARTS

ADVERTORIO

**3i INFOTECH'S SERVICES WITH FUTURE READY**

**3i Infotech's Services Division Leads with Future Ready Digital Nexus**

Established on the rich experience across well-defined industry verticals, Banking & Financial Services (BFS), Insurance & Healthcare (IHC), Government and Enterprise across North America, Asia-Pacific, Middle-East & Africa and India, 3i Infotech has further strengthened its Services division. The team leverages on its experience and capabilities to create innovative solutions to enumerate the theme of "Digital Nexus". The service offerings primarily include Application Development & Maintenance, complete Infrastructure Management Services, Business Process Outsourcing, and Consulting. The Consulting portfolio encompasses, not just architecting the most appropriate business & technology framework but also helping organizations validate processes with effective Testing Services. With expertise on End-to-End Data Services, Business Consulting and Technology Consulting, 3i Infotech's Services Division is aiming to achieve higher decibels at the marketplace.

Speaking on the occasion, Mohua Sengupta, EVP & Global Head of Services, 3i Infotech said, "Disruptions are happening at such a fast pace, that it is exciting to observe how the different industries and organizations are adapting themselves to these changes. Newer business models offering exalted and consistent customer

