

3rd June, 2017

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code - 523828

Sub.: Intimation of Annual General Meeting & Book Closure

With reference to the captioned subject, we wish to inform you that the 26th Annual General Meeting of the Company will be held on Thursday, 29th June, 2017 at 10.00 a.m. at The Residency Club, P.O. New Palace, Kolhapur - 416 003. A copy of the Notice of 26th Annual General Meeting alongwith Attendance Slip and Proxy Form is enclosed with this letter.

Further, pursuant to the provisions of Section 91 of 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 will remain closed from Friday, 23rd June, 2017 to Thursday, 29th June, 2017 (both days inclusive). Intimation of book closure in prescribed format is also enclosed.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Menon Bearings Limited



Anup Padmai
Company Secretary and Compliance Officer

Membership No.: 33422

Encl.: A/a

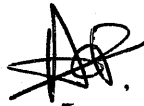


Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
523828	Equity	Friday, 23 rd June, 2017	Thursday, 29 th June, 2017	N.A.	Annual General Meeting

For Menon Bearings Limited




Anup Padmai
Company Secretary and Compliance Officer
Membership No.: 33422