

# MENON BEARINGS LIMITED



MENON BEARINGS

15<sup>th</sup> July, 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.: Intimation under Regulation 29 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is further to our intimation dated 11<sup>th</sup> July, 2017 communicating the date of meeting of the Board of Directors of the Company scheduled on Thursday, 20<sup>th</sup> July, 2017 to consider & approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that Board of Menon Bearings Ltd. may consider declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2017-18 in its Board meeting scheduled on 20<sup>th</sup> July, 2017.

Further, pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend if approved will be Tuesday, 1<sup>st</sup> August; 2017. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited

Anup Padmai

Company Secretary & Compliance Officer

Membership No. A33422



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Visit us at : http : // www.menonbearings.in  
CIN : L29130PN1991PLC062352

Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
523828	Equity	N.A.	N.A.	01 <sup>st</sup> August, 2017	Payment of Interim Dividend

For Menon Bearings Limited



Anup Padmai  
 Company Secretary & Compliance Officer  
 Membership No. A33422

