



MENON BEARINGS LIMITED

CIN: L29130PN1991PLC062352

Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234

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NOTICE OF THE 25TH ANNUAL GENERAL MEETING

This notice be read in conjunction to the Notice convening 25th Annual General Meeting ("AGM") dated 10th May, 2016 of the members of the Company to be held on Thursday, 21st July, 2016 at The Residency Club, P.O. New Palace, Kolhapur - 416003 at 11.00 a.m.

Due to administrative reasons, the Board of Directors of the Company at their meeting held on Sunday, 26th June, 2016 decided to pre-poned the AGM of the Company to 10.00 a.m at the same date and same venue.

Taking into consideration the above change, the 25th AGM of the Company will be held on

Thursday, 21st July, 2016 at The Residency Club, P.O. New Palace, Kolhapur - 416003 at 10.00 a.m.

Except to the extent of modification as stated above, other information contained in the Notice of AGM shall remain unchanged.

Place: Kolhapur
Date: 26th June, 2016

For Menon Bearings Limited
sd/-
Company Secretary & Compliance Officer