



Menon Bearings Ltd.

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352

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

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NOTICE TO SHAREHOLDERS

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 14th July, 2016 inter- alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

The information is also available on the websites of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.menonbearings.in.

for Menon Bearings Ltd.

Place : Kolhapur

Date : 06.07.2016

Sd/-
Company Secretary