



# 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 Tuesday, 10<sup>th</sup> May, 2016 at the Registered Office of the Company *inter-alia* to consider & approve the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2016 and to recommend payment of dividend for that year, if any. The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company viz. [www.menonbearings.in](http://www.menonbearings.in).

**for Menon Bearings Ltd.**

Sd/-

Company Secretary

Place : Kolhapur

Date : 26.04.2016