



Menon Bearings Ltd.

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352

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

Ph No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78

E-mail :admin@menonbearings.in; Website: www.menonbearings.in

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, 23rd January, 2018 *inter- alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

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.

Place : Kolhapur
Date : 12.01.2018

for Menon Bearings Ltd.

Sd/-
Company Secretary