

# MENON BEARINGS LIMITED



MENON BEARINGS

19<sup>th</sup> August, 2016

To,  
Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 523828**

To,  
Manager - Listing Department  
**National Stock Exchange of India Ltd** ✓  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400051  
**Symbol: MENONBE**

Dear Sir,

**Sub.: Outcome of Board Meeting held today i.e. 19<sup>th</sup> August, 2016 and Intimation of Record Date**

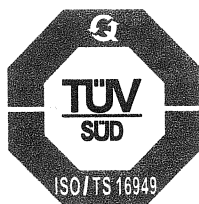
Pursuant to the provisions of Regulations 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 19<sup>th</sup> August, 2016, have fixed the record date as Wednesday, 31<sup>st</sup> August, 2016 for the purpose of ascertaining list of eligible shareholders for issue of Bonus Shares.

Kindly treat this Outcome of Board Meeting as notice for intimation of record date which is required to be given in advance atleast seven working days (excluding the date of intimation and the record date) as per the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| SCRIP CODE/<br>SYMBOL        | TYPE OF<br>SECURIT<br>Y | BOOK CLOSURE |    | RECORD<br>DATE                   | PURPOSE                  |
|------------------------------|-------------------------|--------------|----|----------------------------------|--------------------------|
|                              |                         | FROM         | TO |                                  |                          |
| BSE - 523828<br>NSE- MENONBE | EQUITY                  | NA           | NA | 31 <sup>st</sup> August,<br>2016 | Issue of Bonus<br>Shares |



REGD. OFFICE & WORKS :  
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA  
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



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

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The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.30 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited

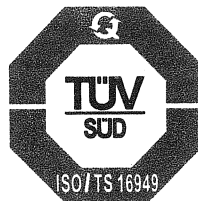
Anup Padmai

Company Secretary & Compliance Officer

Membership Number: A33422



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MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA  
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Visit us at : <http://www.menonbearings.in>  
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