



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, 19<sup>th</sup> July, 2018 inter- alia to consider and approve the Un -Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

The information is also available on the websites of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://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](http://www.menonbearings.in).

**for Menon Bearings Ltd.**

Place : Kolhapur  
Date : 06.07.2018

Sd/-  
Company Secretary