



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, 3<sup>rd</sup> May, 2018 inter- alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 and to recommend payment of final dividend for that year, if any.

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

**for Menon Bearings Ltd.**

Place : Kolhapur  
Date : 19.04.2018

Sd/-  
Company Secretary