

# MENON BEARINGS LIMITED



24<sup>th</sup> December, 2024

Respected Sir/Madam,

Notice is hereby given that the **158<sup>th</sup> meeting of the Board of Directors** of the Company will be held on **Tuesday, 31<sup>st</sup> December, 2024, at 11:00 A.M.** at the registered office of the Company at **G-1, MIDC, Gokul Shirgaon, Kolhapur- 416234, Maharashtra, India** to transact the business as per the Agenda enclosed herewith.

Request you to kindly acknowledge the receipt of this intimation and make it convenient to attend the meeting. You may also participate in the meeting through electronic mode. For participation through electronic mode, kindly intimate the undersigned in advance for making necessary arrangements.

Kindly e-mail on [admin@menonbearings.in](mailto:admin@menonbearings.in) or call on mobile no. 8390334499 in case of any queries or matter pertaining to the aforesaid meetings.

Regards,

*for* **Menon Bearings Limited**

Sd/-

**Arun Aradhye**

**Whole Time Director & CFO**

**DIN: 03052587**

**Regd. Office & Works:**  
**MIDC, Gokul Shirgaon, Kolhapur – 416234. India**  
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**CIN: L29130PN1991PLC062352**