

4TH May 2017

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**Subject: Intimation regarding resignation of Mr.Sachin Menon, Managing Director
of the company from Menon Bearings Limited.**

Dear Sir(s),

With reference to the captioned subject, Mr. Sachin Menon, Managing Director of Menon Pistons Limited, has stepped down as a Director of Menon Bearings Ltd, Kolhapur w. e. f. 4TH May 2017.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Menon Pistons Limited



S B P KULKARNI
C F O

