

29th July, 2017

To,
The Manager - CRD
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

To,
The Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 523828

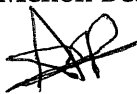
Symbol: MENONBE

Sub.: Intimation regarding dividend

We wish to inform to all shareholders that, those shareholders whose name appears in the register of members on 01st August, 2017 being record date are eligible to receive interim dividend declared by Board of Directors F.Y. 2017-18(Re. 0.75/- per Equity Share of Re. 1/- i.e. 75% of paid up share capital of the Company.) The dividend will be credited to the bank account of eligible shareholders whose bank account details are available with the Company by electronic mode i.e RTGS/NEFT on 08th -09th August, 2017 & to others dividend warrants will be dispatched between 09th-10th August, 2017.

Thanks & Regards,

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No. : A33422

