

4TH May 2017

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

Subject: Intimation regarding resignation of Mr. Nitin Menon, Director of the Company.

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we hereby inform you that due to personal and own business commitment, Mr. Nitin Menon has stepped down as Director of the company w. e. f. 4th May 2017.

Kindly take the same on your record.

Thanking you,

For Menon Pistons Limited



S B P KULKARNI
CFO