

MENON PISTONS LIMITED



14th October, 2016

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531727

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Board Meeting of the Company is to be held on Thursday, 27th October, 2016 at 11.30 a.m., *inter alia*, consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and half financial year ended on 30th September, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Friday, 14th October, 2016 to Friday, 28th October, 2016 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Menon Pistons Limited

Rasika Joshi
Company Secretary & Compliance Officer
Membership No.ACS 43285



Regd. Office & Works :
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