

28th April, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 531727

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th May, 2019 at "Pin and Auto Shaft Division" situated at H-1, MIDC, Kupwad Block, Sangli - 416436, Maharashtra at 11.00 a.m., *inter alia*,

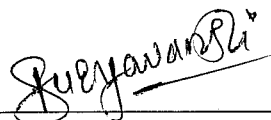
1. To consider, approve and take on record the Standalone Audited Financial Results along with Audit Report of Statutory Auditors for the quarter and year ended on 31st March, 2019 and matters connected therewith.
2. To recommend final dividend on equity shares for the financial year ended on 31st March, 2019.
3. To appoint Mr. Subhash Kutte (DIN: 00233322) as an Additional Director (Non-executive & Independent category) w.e.f. 10.05.2019, subject to the approval of members in the forthcoming Annual General Meeting.
4. To approve related party transactions, subject to approval of members in the forthcoming Annual General Meeting.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & Reporting of Trading by Insiders" of the company, the trading window for dealing in securities of the company is closed from 3rd April, 2019 to 12th May, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No. A45514



Place: Kolhapur

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