

# MENON PISTONS LIMITED



February 28, 2020

To,  
The Secretary, Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001, Maharashtra, India

**Scrip Code - 531727**

**Subject: Intimation of meeting of Board of Directors of Menon Pistons Limited ("Company")**

Dear Sir/Madam,

This is to inform you pursuant to the provisions of Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and The Companies Act, 2013 that the a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> March, 2020 at the Registered Office of the Company at 182, Shirol, Kolhapur 416122, at 11.30 a.m., inter-alia,

- To appoint Mr. Shrikant Sambhoos as an Additional Director of the Company, and
- To declare the Interim Dividend, on the paid up equity shares of the Company for the financial year 2019 - 20 and matters connected therewith.

Record date for the purpose of payment of Interim Dividend would be as follows, subject to the approval of Board of Directors:

Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Record date	Purpose
		From	To		
531727	Equity share of Re. 1/- each	NA	NA	19 <sup>th</sup> March, 2020	Determination of the members eligible for payment of Interim Dividend for Financial Year 2019 - 20

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company has been closed for specified / designated persons as defined in the Code, with immediate effect upto 13<sup>th</sup> March, 2020.

Kindly take on your record and oblige.

Thanking You,  
Yours Sincerely,

For Menon Pistons Limited

**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer

Regd. Office & Works :  
Shirol, Kolhapur – 416 122. Maharashtra, India.  
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