

12th October, 2019

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

Dear Sir / Madam,

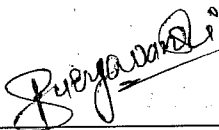
Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd October, 2019 at registered office of the Company at 182, Shiroli, Kolhapur – 416122 Maharashtra at 11.00 a.m., *inter alia*, to consider, approve and take on record the Standalone Un-audited Financial Results along with Limited Review Report of Statutory Auditors for the quarter and half year ended on 30th September, 2019.

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