

21st January, 2020

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

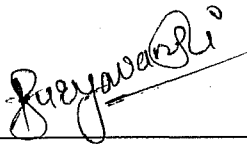
Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th January, 2020 at registered office of the Company at 182, Shiroli, Kolhapur – 416122 Maharashtra at 11.00 a.m., *inter alia*,

1. To consider, approve and take on record the Standalone Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter and nine months ended on 31st December, 2019.
2. To reappoint Mr. Sachin Menon, as a Managing Director of the Company for the period of 3 years i.e. from 01st February, 2020 to 31st January, 2023, subject to approval of members in the forthcoming general meeting.

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

Regd. Office & Works :
Shiroli, Kolhapur – 416 122. Maharashtra, India.
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CIN : L34300MH1977PLC019823