

29th May, 2018

NIBL/BSE/NSE/06/2018-19

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL**Sub. : Outcome of Board Meeting**

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of directors of the Company has approved and adapted in Board meeting held on May 29, 2018 as mentioned below:

- a. The Board has approved the Audited Financial Results for Standalone and Consolidated for the quarter and year ended 31st March, 2018 along with Board reports and Auditors report. Pursuant to Regulation 33 of SEBI (LODR), 2015 we are enclosing the following:
 - i. Statement of the Audited Financial Results Standalone and Consolidated for the quarter and year ended March 31, 2018.
 - ii. Auditors Report on the Audited Financial Results –Standalone and Consolidated.
 - iii. Declaration in terms of Regulations 33(3) (d) of SEBI (LODR) Regulations, 2015.
- b. Board approved to 7th Annual general meeting on Thursday August 2nd, 2018 at 11.00 am, will be held at M.C Ghia hall, 4th Floor, K Dubash Marg, Kalaghoda, Mumbai – 400001.
- c. Book Closure 27th July, 2018 to 2rd August, 2018.

The meeting of Board of Directors commenced at 05.30 pm and concluded at 08.30 pm.
Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary

**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : DHANNUR, 2ND FLOOR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. INDIA\

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

CIN : L29253MH2011PLC213963

GST No. 27AADCN5657L1ZY