



August 25, 2016

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

Fax: 2723121/3719

Code No. 530367

Dear Sir,

Sub: Resignation of Mr. Uday Khanna, Non-Executive, Independent Director

This is to inform you that, the Company has received letter dt. 25/08/2016 from Mr. Uday Khanna, a Non-Executive Independent Director and Chairman of Audit Committee submitting his resignation from the Board of Directors with immediate effect, due to his other pre-occupations and being unable to spend the time and effort required.

The Company has noted his resignation.

Kindly take on record.

Yours truly

For NRB BEARINGS LTD,

SC RANGANI

EXECUTIVE DIRECTOR AND COMPANY SECRETARY

Cc: Listing Department, Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 Fax: 26598237/38

NRB BEARINGS LIMITED

REGD. OFFICE : DHANNUR, 15, SIR P. M. ROAD, FORT, MUMBAI-400 001. TEL.: 9122-2266 4160, 2266 4570, 2266 4998
FAX: 9122-2266 0412, 2267 9850 WEBSITE: <http://www.nrbbearings.com> CIN. L29130MH1965PLC013251