

NIBL/BSE/NSE/CDSL/NSDL/RTA/11/2015-16

10th June, 2015

Head-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Listing Department
BSE Limited
Sir P.J. Tower, Dalal Street
Mumbai – 400001

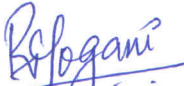
Sub. : Book Closure Date as per Clause 16 of Listing Agreement
Ref. : BSE Scrip Code: 535458; NSE Scrip Id: NIBL

Dear Sir / Madam,

We hereby inform that the Company's Register of Members and Share Transfer Books will be closed from 2nd July, 2015 to 7th July, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 7th July, 2015 at M.C. Ghia Hall, K. Dubash Marg, Mumbai – 400 001 at 11.00 a.m.

Kindly take the above on your record.

For **NRB Industrial Bearings Limited**


Pravin Jogani
Company Secretary

cc:

Central Depository (India) Limited
17th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Mr. Sunil Khade,
Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas, Opp. Satyasaibaba Temple,
Mahakali Caves Road,
Andheri (East), Mumbai – 400 093