

NIBL/BSE/NSE/37/2017-18

**NRB**  
**INDUSTRIAL**  
30<sup>th</sup> January, 2018

**National Stock Exchange Ltd.**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> 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. : Notice To Issue Securities Through Private Placement

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 82 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2018 at the Registered Office of the Company, to consider and approve the issue of 4,00,00,000 Issue and offer of Redeemable Cumulative Non-Convertible Preference shares on Private Placement to Mr. Trilochan Singh Sahney.

Kindly take the above on record and acknowledge.

Thanking you,

Yours truly,

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\

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

CIN : L29253MH2011PLC213963

**GST No. 27AADCN5657L1ZY**