

NIBL/BSE/NSE/14/2016-17

27th May, 2016

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. : Fixes Book Closure date for AGM

Dear Sir / Madam,

We hereby inform that the Company's Register of Members and Share Transfer Books will be closed from 13th July, 2016 to 19th July, 2016 (both days inclusive) for the purpose of 5th Annual General Meeting to be held on Tuesday, 19th July, 2016 at M. C. Ghia Hall, K Dubash Marg, Mumbai – 400 001 at 11.00 a.m.

Kindly take the above on record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary

