

NIBL/BSE/NSE/07/2017-18

NRB
INDUSTRIAL
29th May, 2017

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, 2017 as mentioned below:

- a. The Board has approved the Audited Financial Results for Standalone and Consolidated for the quarter and year ended 31st March, 2017 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, 2017.
 - 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 6th Annual general meeting on Thursday August 3rd, 2017 at 11.00 am, will be held at M.C Ghia hall, 4th Floor, K Dubash Marg, Kalaghoda, Mumbai – 400001.
- c. Book Closure 28th July, 2017 to 3rd August, 2017.

The meeting of Board of Directors commenced at 5.00 pm and concluded at 7.40 pm.
Kindly take the above on record.

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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CIN : L29253MH2011PLC213963