

NIBL/BSE/NSE/35/2015-16

06th November, 2015

National Stock Exchange Ltd.
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

Sub.: Outcome of Board Meeting**Ref.: BSE Scrip Code: 535458; NSE Symbol: NIBL**

Dear Sir / Madam,

With reference to above mentioned subject, the Board of Directors at its meeting held today has approved the following:

1. Un-audited Financial Results for the Quarter & Half Year ended 30th September, 2015.
2. Appointment of Mr. Gaurav Motwane as Independent Director of the Company.
3. Acceptance of resignation tendered by Mr. Pravin Jogani, Company Secretary of the Company.

We hereby submit the same for your information and disposal.

Kindly take the above on record and acknowledge.

Thanking You,

Yours faithfully,
For **NRB Industrial Bearings Limited**



R. G. Mehendale
Chief Financial Officer

Encl: a/a