

NIBL/BSE/NSE/CDSL/15/2015-16

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

26th June, 2015
Listing Department
BSE Limited
Sir P.J. Tower, Dalal Street
Mumbai – 400001

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

Sub. : Corrigendum to Notice of 4th Annual General Meeting
Ref. : BSE Scrip Code: 535458; NSE Scrip Id: NIBL

Dear Sir / Madam,

We hereby write to inform you that since the 4th Annual Report 2014-15 has been already dispatched to the members of the Company, the following statements couldn't be printed to the Notice therein due to inadvertence at the end of Explanatory Statement to Note No. 10 on Page No. 18 of the said Notice. The said notice should be read alongwith the below statements:-

"Mr. Trilochan Singh Sahney, Mr. Devesh Singh Sahney and Ms. Harshbeena Sahney Zaveri, being related to each other, and their respective relatives, may be deemed to be concerned or interested to the extent of the said resolution. None of the other Board of Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise in the said resolution. The Board recommends the resolution for the approval of the Members of the Company."

The above corrigendum is being dispatched to the members of the Company and is also being published in the newspapers for dissemination of information purposes.

Kindly take the above on your records.

For NRB Industrial Bearings Limited


Pravin Jogani
Company Secretary