

May 4, 2015

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

fax: 2723121/3719

Code No. 530367

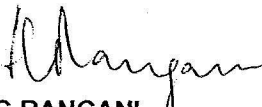
Dear Sir,

We wish to inform that the company will hold a Board meeting on Monday 18th May, 2015 at 12.00 noon to inter alia consider adoption of audited financial results for the year ended 31st March, 2015 and payment of dividend for the year 2014-15.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc: The Listing Department, Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
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