

March 4, 2016

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

fax: 22723121/3719

Code No. 530367

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Thursday, 10th March, 2016 at 12.00 noon to consider inter-alia, Interim dividend for the accounting year ending 31st March 2016 and fixing of record date for the same.

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc. 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. **Fax No. 26598237/38**