

July 16, 2018

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring

Rotunda Building,P.J Towers,Dalal Street
Mumbai 400 001

Code No. 530367

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

Dear Sirs,

Sub: Certified True copy of the Notice of 53rd Annual General Meeting of NRB Bearings Ltd.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Notice of the Fifty Third Annual General Meeting of the Company scheduled to be held on Thursday, August 9, 2018 at 03.30 p.m. at the MC Ghia Hall, Dubash Marg, Mumbai 400 001.

Further, pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith Public Notice of Fifty Third Annual General Meeting of the Company published on July 16, 2018 in the newspapers viz. The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper). Please take note of the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Encl: as above

AGM NOTICE

The Members,
NRB BEARINGS LIMITED

NOTICE IS HEREBY GIVEN that the 53rd Annual General Meeting of the members of the Company will be held at M C Ghia Hall, Dubash Marg, Mumbai 400 001 on Thursday, 9th August, 2018 at 3.30 p.m to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and the Auditors thereon.
2. To declare Final dividend on Equity Share Capital for the year ended 31st March, 2018
3. To appoint a Director in place of Mr. D S Sahney (DIN 00003956) who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, seeks re-appointment.
4. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:
"RESOLVED THAT M/s. Walker Chandok & Co., LLP, Chartered Accountants, (Firm No. 001076N/N500013) be and are hereby appointed as statutory auditors, to hold office until the conclusion of the Annual General meeting to be held for the Financial Year ending 31st March, 2023, on such remuneration plus out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Audit Committee and / or Board of Directors be and is hereby authorized to fix their remuneration according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard."

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

Re-appointment of Mr.Satish Rangani as Whole-Time Director

"RESOLVED THAT in accordance with the provisions of sections 196, 197 and 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (appointment and qualifications of Directors) Rules 2014, approval of the Company be and is hereby accorded to the re-appointment of Mr. Satish Rangani (DIN 00209069), for a further period of 12 months from the date of his appointment i.e. 24th January, 2018 as a Whole-Time Director, designated Executive Director & Company Secretary, of the Company, on the same terms and conditions as his previous term, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013; with liberty to the Board of Directors, including the nomination and remuneration committee of the board, to alter and vary the terms and conditions of the remuneration as it may deem fit and as may be acceptable to Mr. Satish Rangani.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded that Mr. Satish Rangani shall hold office as a Whole time director, of the Company up to the close of working hours on 23rd January, 2019 and ratify his tenure as Company Secretary up to the close of working hours on 14th August, 2018."

RESOLVED FURTHER THAT the board be and is hereby authorised to take all steps as may be necessary, proper and expedient to give effect to the Resolution.

6. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

Remuneration to the Cost Auditors

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Company hereby ratifies the remuneration of Rs. 98,000/- plus applicable taxes and out of pocket expenses to M/s Nanabhoy and Co., Cost Accountants (Firm Registration No.:7464) who have been appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March, 2019

May 21, 2018



By Order of the Board
S C Rangani
Executive Director & Company Secretary

Notes

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting.

- 2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. HOWEVER, A MEMBER HOLDING MORE THAN 10%, OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.**

3. The Register of Members of the Company and Transfer Books thereof will be closed from 3rd August, 2018 to 9th August, 2018 (both days inclusive), for the purpose of AGM and Final dividend for FY 2017-18.
4. E-voting facility to all members has been provided through the e-voting platform of CDSL and the Company has appointed Mr. Upendra Shukla, practicing Company Secretary, as Scrutiniser for the e-voting process. Instructions and manner of the process have been detailed in the para 8 below. The Scrutiniser will make a report to the Chairman of the Company, of the votes cast in favour and against and the results on the resolutions alongwith the scrutiniser's report will be available on the website of the Company within two working days of the same being passed. The Chairman or a person authorized by him in writing shall declare the results of voting forth with.
5. The dividend after declaration, will be paid to those shareholders whose names appear in the Register of Members after giving effect to all valid share transfers in physical form lodged with the Company on or before 2nd August, 2018 and to the shareholders holding shares in demat form whose names appear in the Register of Members beneficiary position with NSDL and CDSL as on 2nd August, 2018.

The shareholders whose names appear in the Register of Members after giving effect to all valid share transfers in physical form lodged with the Company on or before 2nd August, 2018 shall be entitled to participate in evoting/ballot at the AGM.

Members and all others concerned are requested to lodge transfer deeds, change of address communication, mandates (if any) with the Company's Share Transfer Agents Universal Capital Securities Pvt. Ltd. (Formerly known as M/s.Mondkar Computers Pvt.Ltd.) 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai 400 093 before 2nd August, 2018.

6. The Securities and Exchange Board of India has made it mandatory for all companies to use the bank account details furnished by the depositories for depositing dividend through National Electronic Clearing Service (NECS) to investors wherever NECS and bank details are available. In the absence of NECS facilities, the Company will print the bank account details if available, on the payment instrument for distribution of dividend. SEBI has also mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to the DPs with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
7. The Company has transferred on due dates, the unpaid/unclaimed Final dividends (interim and final) for the financial year ended 31st March, 2010 to the IEPF. Pursuant to the provisions of IEPF (uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules 2012 the Company has uploaded such details as on 11th August, 2017 (date of last AGM) on the website of the Company.

Adhering to the various requirements set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has, during financial year 2017-18, transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, i.e. October 31, 2017. Details of shares transferred to the IEPF Authority are available on the website of the Company and the same can be accessed through the website www.nrbbearings.com. The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link: www.iepf.gov.in.

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concerned members/investors are advised to visit the weblink: <http://iepf.gov.in/IEPFA/refund.html> or contact RTA M/s. Universal Capital Securities Pvt. Ltd. for lodging claim for refund of shares and / or dividend from the IEPF Authority.

SEBI has decided that securities of listed companies can be transferred only in dematerialised form from a cut-off date December, 2018, to be notified. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.



8. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- (i) The voting period begins on Monday 6th August, 2018 at (9.00 am IST) and ends on Wednesday 8th August, 2018 at (5.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 2nd August, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) A member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a member casts his vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.

In case of members receiving e-mail:

In case of members receiving e-mail:

- (iii) Log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders" tab.
- (v) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (vi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. Please enter your sequence number as Sr.No. which is mentioned in the EVSN covering letter.

DOB Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.

Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.

- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field.
- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN for the relevant <Company Name> on which you choose to vote
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting.



Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xix) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xx) above to cast vote.
 - (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
9. Members/Proxies are requested to bring their attendance slip duly filled in and their copy of the Annual Report for the meeting.

By Order of the Board

S C Rangani

Executive Director & Company Secretary

May 21, 2018

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No:5

Appointment of Mr.Satish Rangani as Wholetime Director

The term of Mr. Rangani, DIN00209069 as Wholetime Director, designated as Executive Director & Company Secretary expired on 23rd January, 2018 and his term was extended for a further period of 12 months from 24th January, 2018 by the Board of Directors in its meeting held on 23rd January, 2018, on the same terms and conditions as the earlier contract, subject to approval of Shareholders. These terms, including remuneration had been approved by the General Body at the meeting held on 11th August, 2018 with liberty to the Board to alter and vary the terms and conditions, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013.



The profile and areas of expertise of Mr. Rangani are provided as Annexure to this Notice.

The Board considers that his association as Director will be beneficial and in the interest of the Company. The Directors recommend passing of the resolution set out at item no. 5 of the accompanying notice. Except Mr. S C Rangani, none of the other Directors, key management personnel and their relatives are interested or concerned with the resolution.

Copy of the appointment letter shall be available for inspection on all working days between 11.00 a.m. and 3.00 p.m.

Item No:6**Remuneration to the Cost Auditors**

Upon the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on May 21, 2018 has, based upon the eligibility and consent to act as such, re-appointed M/s Nanabhoy & Co, Cost Accountants (Firm Registration No: 7464) as the Cost Auditor of the Company for the financial year 2018-19 at a remuneration of Rs. 98,000/- (Rupees Ninety Eight Thousand only), excluding all taxes and reimbursement of out of pocket expenses.

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the cost auditors of the Company.

Accordingly, consent of the members is sought by way of an Ordinary Resolution as set out at Item No. 6 of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 6 of the Notice.

The Board recommends the Resolution under Item No. 6 of the Notice for approval of the Members as an Ordinary Resolution.

Name of Director	Mr. D S Sahney	Mr. S C Rangani
DIN	00003956	00209069
Date of Birth	17.11.1968	13.11.1948
Nationality	Indian	Indian
Date of appointment on Board	May 2001	October 2012
Qualification and Areas of Expertise	BA (Business Administration & Economics) from Richmond College, London and MBA (General management) from the Asian Institute of Management (Phillipines). Experienced in the areas of Sourcing, Business Process Re-Engineering, Business Development. His general business acumen and knowledge of operational issues in the bearings industry would be useful in Board proceedings.	B Com, MMS, ACS Extensive experience across strategy and execution covering a wide range of Industries. His understanding of financial and legal & governance issues would be useful in Board proceedings.
Shareholding in Company	3634583	4000
List of Directorships held in other companies (excluding foreign, private and section 8 companies)	NRB Industrial Bearings Ltd	SNL Bearings Ltd
Memberships/Chairmanships of Audit and Stakeholders Relationship Committees across public companies	None	SNL Bearings Ltd- Stakeholders Relationship Committee



May 21, 2018

By Order of the Board
S C Rangani
Executive Director & Company Secretary



NRB BEARINGS LIMITED

Regd. Off. : Dhannur, 15, Sir, P. M. Road, Fort, Mumbai - 400 001.

Tel: 022 22664160 **Fax:** 022 22660412

Website: www.nrbbearings.com **Email:** sc.rangani@nrb.co.in

CIN: L29130MH1965PLC013251

ATTENDANCE SLIP (To be presented at the entrance of the meeting hall)

1. Name and Registered Address :
of the Sole / First name Member

2. Name(s) of Joint-Holder(s), if any :

3. Registered Folio No. :
/DP ID No.* /Client ID No.*
(*Applicable to Members holding
shares in dematerialized form)

4. No. of Equity Shares held :

I hereby record my presence at the **53rd ANNUAL GENERAL MEETING** of the Company held on Thursday, August 9, 2018 at 3.30 p.m. at M C Ghia Hall, Dubash Marg, Mumbai 400 001. We request you to take note of my/our following details for sending in future, any documents/intimations by electronic mode

Email addressContact nos:.....

Signature of Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the meeting.

E- VOTING PARTICULARS

EVSN(Electronic Voting Sequence Number)	USER ID	PASSWORD
180710014		Existing Password **

****If you are a first time user then follow the steps mentioned on Page no. 5, Para 8 of the Notes to Notice of the Annual General Meeting.**





NRB BEARINGS LIMITED

Regd. Off. : Dhannur, 15, Sir, P. M. Road, Fort, Mumbai - 400 001.

Tel: 022 22664160 **Fax:** 022 22660412

Website: www.nrbbearings.com **Email:** sc.rangani@nrb.co.in

CIN: L29130MH1965PLC013251

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Name of the member(s) and Registered Address	As mentioned overleaf
DP ID*/ CLIENT ID/FOLIO NO	As mentioned overleaf
Email Id :	As mentioned overleaf

I/We being the members of NRB Bearings Limited, hereby appoint:

- | | | | |
|----|----|------------------|----------------|
| 1) | of | having e-mail ID | or failing him |
| 2) | of | having e-mail ID | or failing him |
| 3) | of | having e-mail ID | or failing him |

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **53rd ANNUAL GENERAL MEETING** of the Company, to be held on Thursday, August 9, 2018 at 3.30 p.m. at the M C Ghia Hall, Dubash Marg, Mumbai 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
ORDINARY BUSINESS		
1. Adoption of the Audited Financial Statements (standalone and consolidated) for the year ended 31 st March, 2018 and Reports of the Board of Directors and Auditors.		
2. To declare Final dividend on Equity Share Capital for the year ended 31st March, 2018.		
3. Reappointment of Mr.D S Sahney (DIN. 00003956) who retires by rotation and being eligible seeks re-appointment.		
4. Appointment of Auditors and fixing their remuneration.		
SPECIAL BUSINESS		
1. Re-appointment of Mr. Satish Rangani (DIN00209069) as Whole-Time Director.		
2. Ratification of remuneration to the Cost Auditors.		

Signed this _____ day of August 2018

Affix
revenue
stamp

Signature of Shareholder _____

Signature of Proxy _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- A Proxy need not be a member of the Company.
- For the resolution, explanatory statement, and notes, please refer to the Notice of 53rd AGM.





**NRB
BEARINGS**

NRB BEARINGS LIMITED

CIN: L29130MH1965PLC013251

Regd. Office: Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

Tel: +91 22 22664160/4998 | Fax: +91 22 22660412

Website: www.nrbbearings.com | Email: investorcare@nrbbearings.co.in

NOTICE

Notice is hereby given that the 53rd Annual General Meeting of the Members of the Company will be held on Thursday, August 9, 2018 at 3.30 P.M. at M C Ghia Hall, Dubash Marg, Mumbai 400 001 to transact the business as set out in the Notice of 53rd AGM.

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2018, Auditors' Report and Boards' Report has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.nrbbearings.com) and the relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulation 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting scheduled to be held on August 09, 2018. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Annual Report (page no. 5 point no.8 Process for Members opting for E-voting).

The remote e-voting facility shall commence on Monday August 6, 2018 from 9.00 a.m. (IST) and end on Wednesday, August 8, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. August 2, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Upendra C Shukla, a Practicing Company Secretary, as a Scrutinizer to scrutinise the remote e-voting process and voting by poll in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Register of Members and Share Transfer Books of the Company will be closed from August 3, 2018 to August 9, 2018 (both days inclusive) for the purpose of AGM and for determining 'members eligible for dividend, if approved by the shareholders. Payment of Dividend on equity shares at the rate of Rs 1.20/- per equity share of Rs. 2/- each, as recommended by the Board, if approved, at the AGM would be paid on or before 20th August, 2018.

Members needing help may write to helpdesk.evoting@cdslindia.com or may also write to the Company Secretary at the email id sc.rangani@nrb.co.in or at the Registered Office address.

By order of the Board of Directors

For NRB Bearings Limited

Sd/-

S C Rangani

Executive Director & Company Secretary

Place : Mumbai

Dated : July 16, 2018

For NRB BEARINGS LTD

S. C. Rangani
S. C. RANGANI
Executive Director
& Company Secretary



**NRB
BEARINGS**

एनआरबी बेअरिंग लिमिटेड

सीआयएन : एल२९१३०एमएच१९६५पीएलसी०१३२५१

नोंदणी कार्यालय : धात्रू, १५, सर पी. एम. रोड, फोर्ट, मुंबई-४०० ००१

फोन : +९१ २२ २२६६४१६०/४९९८ फॅक्स : +९१ २२ २२६६०४१२

वेबसाईट : www.nrbbearings.com/ईमेल : investorcare@nrbbearings.co.in

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ५३ वी वार्षिक सर्वसाधारण सभा ही ५३ व्या एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाच्या व्यवहार करण्यासाठी एम. जी. घिया हॉल, दुबाष मार्ग, मुंबई-४०० ००१ येथे गुरुवार ९ ऑगस्ट, २०१८ रोजी दु. ३.३० वा. घेण्यात येणार आहे.

३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता एकत्रित वित्तीय विवरणपत्र आणि लेखापरिक्षित वित्तीय विवरणपत्रासह एकत्रित तेथे व्यवहार करावयाच्या सर्वसाधारण आणि विशेष व्यवसाय नमूद केलेली सभेची सूचना, लेखापरीक्षकांचा अहवाल आणि संचालकांचा अहवाल हा त्यांचे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिकली आणि त्यांच्या नोंदणीकृत पत्त्यावर कुरियरद्वारे सभासदांना पाठविण्यात आला आहे.

सभासदांना याद्वारे कळविण्यात येते की, एजीएमची सूचना आणि वरील सदर दस्तावेज कंपनीची वेबसाईट (www.nrbbearings.com) वर उपलब्ध आहेत आणि एजीएममध्ये व्यवहार करावयाच्या व्यवसायाच्या बाबींशी संबंधित दस्तावेज हे सभेच्या तारखेपर्यंत कार्यालयीन वेळेत शनिवार वागळून सर्व कामकाजाच्या दिवशी कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी सुद्धा उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने ९ ऑगस्ट, २०१८ रोजी होणाऱ्या नियोजित वार्षिक सर्वसाधारण सभेत मंजूर करण्यासाठी प्रस्तावित ठरावर मतदानाचा त्यांचा हक्क वापरण्याची सुविधा तिच्या सभासदांना पुरविली आहे. सभासद सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान पद्धत ('दूरस्थ ई-मतदान') वापरून त्यांचे मतदान करू शकतात. कंपनी ई-मतदान सुविधा पुरविण्यासाठी एजन्सी म्हणून सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') च्या सेवेसह जोडली गेली आहे. दूरस्थ ई-मतदानासाठीची माहिती वार्षिक अहवालामध्ये देण्यात आली आहे (पान क्र. ५ मुद्दा क्र. ५. ई-मतदानासाठी पर्याय निवडणाऱ्या सभासदांसाठी प्रक्रिया)

दूरस्थ ई-मतदानासाठी सुविधा सोमवार, ६ ऑगस्ट २०१८ रोजी सक. ९.०० वा. (भाप्रवे) पासून सुरु होईल आणि बुधवार, ८ ऑगस्ट, २०१८ रोजी सक. ५.०० वा. (भाप्रवे) संपेल. दूरस्थ ई-मतदानाला सदर तारीख आणि वेळेनंतर परवानगी देण्यात येणार नाही.

ज्या व्यक्तीची नावे कट ऑफ तारीख म्हणजेच २ ऑगस्ट, २०१८ रोजीस सभासद/लाभकारी मालकांच्या रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यात किंवा सभेत बॅलट मार्फत मतदान करण्यासाठी हक्कदार राहतील.

ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सभेला हजर राहू शकतात परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत.

कंपनीच्या संचालक मंडळाने मोकळ्या आणि पारदर्शक बाबींमध्ये मतपत्रिकेमार्फत मतदान आणि दूरस्थ ई-मतदान प्रक्रियेचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून श्री. उपेंद्र सी. शुक्ला कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

कंपनी अधिनियम २०१३ च्या कलम ११ आणि त्याअंतर्गत प्रयोज्य नियमानुसार ही सुद्धा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमसाठी आणि भागधारकांनी मंजूर केल्यास लाभशासाठी पात्र सभासद ठरविण्यासाठी ३ ऑगस्ट, २०१८ पासून ९ ऑगस्ट, २०१८ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील. एजीएममध्ये मंजूर झाल्यास मंडळाने शिफारस केल्यानुसार प्रत्येकी रु. २/- च्या प्रती इक्विटी शेअर रु. १.२०/- च्या दराने लाभांशाचे प्रदान २० ऑगस्ट, २०१८ रोजी किंवा पूर्वी करण्यात येईल. मदत हवे असलेले सभासद helpdesk.evoting@cdslindia.com कडे लिहू शकतात किंवा ईमेल आयडी sc.rangani@nrb.co.in येथे किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनी सचिवांना लिहू शकतात.

संचालक मंडळाच्या आदेशानुसार

एनआरबी बेअरिंग लिमिटेडकरिता

सही/-

एस. सी. रंगानी

ठिकाण : मुंबई

दिनांक : १६ जुलै, २०१८

कार्यकारी संचालक आणि कंपनी सचिव