

NRB
BEARINGS

April 1, 2014

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

fax:22723121/3719/22702037

Code No. 530367

Dear Sir,

This is to inform you that Mr.Keki M Elavia , Non-Executive Independent Director on the Board and member of Audit Committee has resigned w.e.f.29th March,2014 in order to rationalise his directorships in line with the Companies Act, 2013 as recently notified.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD.

T S SAHNEY
EXECUTIVE CHAIRMAN

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**

NRB BEARINGS LIMITED

REGD. OFFICE: CHANNUR, 15, SIR P. M. ROAD, FORT, MUMBAI-400 001. TEL: 9122-2266 4100, 2266 4570, 2266 4990
FAX: 9122-2266 0412, 2267 9850 WEBSITE: <http://www.nrbbearings.com>