NRB BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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May 21, 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 foor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Update on the Company's letter dt. January 23, 2018 Change in Directorate

Ref: Reg. 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

We refer to our letter dt. January 23, 2018 wherein we had informed that Mr. SC Rangani's tenure as Company Secretary will be upto 31st July, 2018. As there has been some delay in the joining of a new incumbent, the is to inform you that, the Board of Directors in its meeting held today i.e. 21st May, 2018 has approved and extended Mr. Satish C Rangani's tenure as a Company Secretary from 31st July 2018 to 14th August, 2018. He will continue as a Whole-Time Director, designated as an Executive Director as decided earlier.

The Meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 7.00 p.m.

Request you to please take the above on record.

Yours truly,
For NRB BEARINGS LTD

H S ZAVERI
VICE –CHAIRMAN & MANAGING DIRECTOR