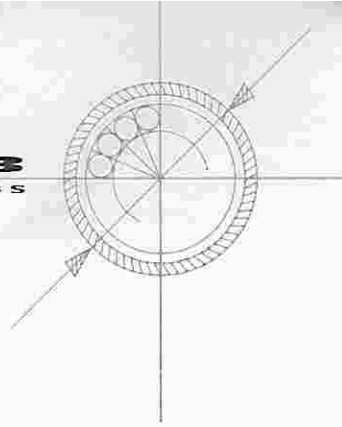




February 13, 2017

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

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

Code No. 530367

Dear Sir,

Sub : Outcome of Board meeting

At the board meeting held on Monday 13th February, 2017, the Board has approved the following:

Declaration of interim dividend for the Financial Year 2016-2017 @Rs.1.40/- per equity share of Rs.2/- each payable to members whose names appear in the register of members as on record date of 23rd February, 2017.

The interim dividend of Rs.1.40/- per equity share of Rs.2/- each will be paid/dispatched to the shareholders on or before March 13, 2017.

The meeting started at 11.00 a.m. and ended at 11.45 a.m.

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD

S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY