



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

May 22, 2018

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 : Clarification on Dividend Book Closure date

We refer to our letter dated 21st May, 2018 on the captioned subject matter and wish to clarify as below:

The dividend on Equity shares recommended, if approved by the Shareholders of the Company, shall be paid on or before 20th August, 2018 to those shareholders who are holding Physical shares whose names appearing in the Register of Members beneficiary position as on 9th August, 2018 and for the shareholders who are holding the shares in demat form whose names appear in the Register of Members beneficiary position as on 31st July, 2018.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,

For NRB BEARINGS LTD

BANKIM PUROHIT
DEPUTY COMPANY SECRETARY

cc: Corporate Service Dept
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 0051 **Fax: 6598237/38**