

January 13, 2015

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

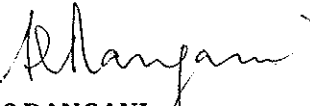
Dear Sir,

Kindly refer to our intimation regarding the board meeting to be held on Monday 12th January, 2015, As some independent directors indicated their inability to attend, the meeting has been deferred to a later date.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD.


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc: The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 0051
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