

May 19,2015

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

fax:2723121/3719

Code No. 530367

Dear Sir,

At the Board meeting held on 18th May, 2015 it was decided that the Annual General Meeting of the company will be held on 24th July,2015 at 11.00 a.m. at M C Ghia Hall, Fort, Mumbai. The Register of Members of the Company and Transfer Books thereof will be closed from 19th July, 2015 to 24th July 2015 (both days inclusive).

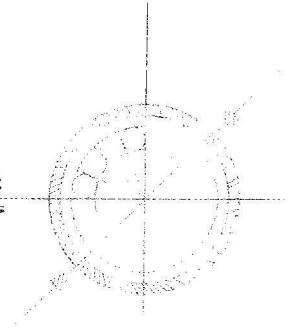
Subject to shareholder consent through postal ballot, the Board has approved the Issue of unsecured Non Convertible Bonds/Debentures not exceeding Rs.50 crores on private placement basis.

Please take the above on record and acknowledge the same.

Yours truly,
For NRB BEARINGS LTD.


S C RANGANI
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



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Dear Sir,

Attn : MARKET OPERATIONS DEPARTMENT

Name of the Company : NRB BEARINGS LIMITED

SECURITY	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE+ ++
530367	EQUITY SHARES	19.07.2015 24.07.2015	---	Dividend @Rs.1.50

Thanking you,

Yours truly,
For NRB BEARINGS LTD.


S C RANGANI
COMPANY SECRETARY

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National Stock Exchange of India Ltd
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