

March 10, 2016

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

fax:22723121/3719

Code No. 530367

Dear Sir,

Sub : Outcome of Board meeting

At the board meeting held on Thursday 10th March, 2016, the Board has approved the following:

Declaration of interim dividend @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 22nd March, 2016.

The meeting started at 12.00 noon and ended at 2.05 p.m.

Kindly take the same on record.

Yours truly,

For NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Encl : as above

cc. 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. **Fax No. 26598237/38**