

July 24, 2015

BSE 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,

Sub : Outcome of Annual General Meeting held on July 24, 2015

This is to advise that at the Annual General Meeting held on July 24, 2015, the members of the company have approved the following:

1. Adoption of Audited Accounts, Balance Sheet, Cash Flow statements for the year ended 31st March, 2015.
2. Dividend @Rs.1.50/- per Equity Share for the year ended 31st March, 2015.
3. Reappointment of retiring Director Ms.H S Zaveri (DIN 00003948)
4. Appointment of M/s.Deloitte Haskins & Sells as auditors of the company, retiring auditors.
5. Appointment of Ms.A A Gowariker (DIN 03634905) as Independent Director
6. Re-appointment of Mr.S C Rangani (DIN 00209069) as Whole time Director
7. Re-appointment of Ms.H S Zaveri (DIN 00003948), Managing Director for a further period of five years from 1.10.2015 to 30.9.2020.

Kindly take the same on record.

Yours truly,

For NRB BEARINGS LTD.



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

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 0051 Fax: 26598237/38