

August 23, 2016

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 August 23, 2016

This is to advise that at the Annual General Meeting held on August 23, 2016, the following business were transacted:

1. Adoption of Audited Accounts, Balance Sheet, Cash Flow statements for the year ended 31st March, 2016.
2. To confirm the payment of interim dividend as final dividend on equity shares for the financial year 2015-16
3. Reappointment of retiring Director Mr.D S Sahney (DIN 00003956)
4. Ratification of Appointment of M/s.Deloitte Haskins & Sells as auditors of the company and fixing their remuneration.
5. Appointment of MrAshank D Desai (DIN 00017767) as Independent Director

The members attended casted their vote through poll and evoting.

The meeting commenced at 11.00 a.m. and ended at 12.30 p.m.

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