



March 22, 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 : Update of payment of interim dividend for the year ending 31.3.2016

Interim dividend @Rs.1.40/- per equity share of Rs.2/- each declared by the Board of Directors of the Company at its Board meeting held on Thursday 10th March, 2016, will be paid/dispatched to the shareholders on or before March 31, 2016.

Request you to please take the above 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 – 400 051. **Fax No. 26598237/38**