NRB INDUSTRIAL

NIBL/BSE/NSE/39/2019-20

15th October, 2019

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Intimation of cut-off date

Dear Sir/ Madam,

Pursuant to Section 110 of Companies Act, 2013 and Companies (Management and Administration Rules), 2014 , it is hereby intimated that the Company has fixed, Friday, the 18th day of October, 2019 as the cut-off date for the purpose of ascertaining the eligibility of shareholders for issuance of Postal Ballot Notice.

Kindly take this on record.

Thanking you,
Yours truly,
For NRB Industrial Bearings Limited

Ratika Gandhi
Company Secretary

NRB INDUSTRIAL BEARINGS LTD. MUMBAI