NRB INDUSTRIAL

6th April, 2016

NIBL/BSE/NSE/02/2016-17

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. : Circular Resolution for Fourth Tranche of subscription money for allotment of Redeemable Cumulative Non-Convertible Preference shares on Private Placement to Mr. Trilochan Singh Sahney.

Dear Sir,

This is to inform you that Further Board via. Circular resolution has duly approved the allotment for fourth tranche of subscription money received from applicant on 6th April, 2016 and hence have approved further allotment of 50,00,000 (Fifty Lakh Cumulative Redeemable, Non -convertible Preference shares) each having a nominal value of Rs. 10/- (Ten Only) amounting to Rs. 5,00,00,000/- (Rupees Five Crores) to Mr. Trilochan Singh Sahney under private placement.

Kindly, take the above on your record.

Thanking you,
Yours truly,
For NRB Industrial Bearings Limited

NRB INDUSTRIAL BEARINGS LTD. MUMBAI

Ratika Gandhi
Company Secretary