NIBL/BSE/NSE/08/2017-18

29th May, 2017

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. : Update On Board Meeting

Dear Sir / Madam,

Please find herewith Board Meeting updates held on 29Th May, 2017.

a. Issue of Preference Shares for Rs. 20 Crores to Mr. Trilochan Singh Sahney.

Kindly take the above on record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

Ratika Gandhi,
Company Secretary

NRB INDUSTRIAL BEARINGS LTD. MUMBAI