

NIBL/BSE/NSE/33/2019-20

07th 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

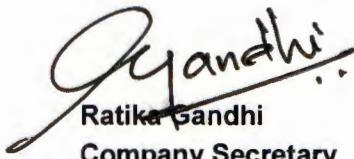
Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : CHANGE IN DIRECTORS

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has approved in the Board Meeting held on Monday, October 07, 2019 the appointment of Mrs. Aarti Sahney (DIN:08579914), Non- executive, Non- Independent Additional Director of the Company with effect from 07th October,2019.

Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary



N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AACN5657L1ZY

CIN : L29253MH2011PLC213963