

NIBL/BSE/NSE/45/2018-19

04th February, 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. : Outcome of Board Meeting

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 and adopted in Board meeting held on February 04, 2019 as mentioned below:

1. Un-audited Financial Results for the Quarter ended 31st December, 2018.
2. Appointment of Mr. Nikhilesh Panchal as an Additional Director (Non-Executive and Independent) of the Company w.e.f 04th February, 2019.

The meeting of Board of Directors commenced at 06.15 pm and concluded at 7.45 pm.

Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary

