

Date: 21/07/2014

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

General Manager-DCS
Bombay Stock Exchange Ltd.
Sir P.J Tower, Dalal Street
Mumbai-400001
Fax No. 022-22723121/3719/2037

Dear Sir/Madam,

SUBJECT: INTIMATION UNDER CLAUSE 41 OF THE LISTING AGREEMENT.

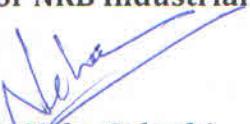
The Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5th August 2014 at the Registered Office of the Company, inter-alia to consider, approve and take on record Un-audited Financial Results for quarter ended 30th June, 2014.

Kindly, take the above on your record.

Thanking you.

Yours truly,

For NRB Industrial Bearings Ltd.


Ms.Neha Solanki
Company Secretary

