

Dated: 19/11/2013

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,

SUBJECT: Intimation regarding Extension under section 166/210 of Companies Act 1956, for change of Accounting Year and Extension for holding AGM.

This is with reference to the above mentioned subject, we hereby inform you that the Board of the Company in its meeting dated 12th August, 2013 had after considering both the approvals as given by Registrar of Company, Mumbai u/s 166 and 210 of the Companies Act, 1956(Annexure I & II) , keeping in view of serving 21 clear days notice to the shareholder and the statutory audit , the Board formed the opinion to close the financial year by 31st December, 2013 , (i.e 15 months financial year starting from 1st October, 2012 to 31st December, 2013) and call Annual General Meeting of the Company at any time on or before 14th April, 2014 , day, date and time to be decided by the Board in separate meeting the result of which shall be forwarded to the Stock Exchange for information and record.

You are requested to take the above on record and acknowledge the receipt of the above.

Thanking you.

Yours truly.

For **NRB Industrial Bearings Ltd.**

Sd/-
Neha Solanki
Company Secretary