

Dated: 19/11/2013

Head – Listing

**National Stock Exchange Ltd.**

Exchange Plaza, 5<sup>th</sup> 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 12<sup>th</sup> 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 31<sup>st</sup> December, 2013 , (i.e 15 months financial year starting from 1<sup>st</sup> October, 2012 to 31<sup>st</sup> December, 2013) and call Annual General Meeting of the Company at any time on or before 14<sup>th</sup> 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