

NIBL/BSE/NSE/27/2018-19

26TH October, 2018

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. : Prior Intimation under Regulation 29

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors in its meeting scheduled on 31st October, 2018 is going to consider the following:

- i. Proposal for Increase in Authorized Capital and Amendment of Memorandum of Association.
- ii. Proposal for issue and offer of Redeemable Cumulative Non-Convertible Preference shares on Private Placement to Mr. Devesh Singh Sahney, Managing Director.
- iii. Obtain approval to conduct a Postal Ballot and issue of Postal Ballot Notice

Kindly take the above on record and acknowledge.

Thanking you,

Yours truly,

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.

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

GSTIN : 27AACDN5657L1ZY

CIN : L29253MH2011PLC213963