

**DEVESH SINGH SAHNEY**

13 Shangrila, 27-A  
Carmichael Road,  
Mumbai- 400026

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**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING  
THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 30<sup>th</sup> October, 2015

To,

The Board of Directors  
NRB Industrial Bearings Limited,  
Dhannur, 2<sup>nd</sup> Floor, 15,  
Sir P.M Road, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature  
of Mr. Gaurav Motwane (DIN 00746165) for Appointment as Independent Director of  
the Company.**

I, Devesh Singh Sahney, being the Shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Gaurav Motwane (DIN 00746165) for Appointment as Independent Director of the Company, as per section 149 and other applicable provisions of Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Please Acknowledge and do the needful

  
Your's Sincerely

Devesh Singh Sahney