

NIBL/BSE/NSE/13/2017-18

07 July, 2017

Head-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Listing Department
BSE Limited
Sir P.J. Tower, Dalal Street
Mumbai – 400001

Sub. : Confirmation on Annual Report Dispatch
Ref. : BSE Scrip Code: 535458; NSE Scrip Id: NIBL

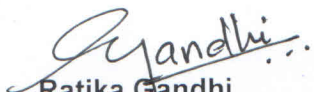
Dear Sir / Madam,

We hereby inform you that 6th Annual Reports for the financial year 2016-17, has been dispatched to the members of the Company on 6th July, 2017. Hereby attaching the proof of Dispatch received from courier service provider.

Also, please find enclosed with advertisement informing the members of Annual report Dispatch in Financial Express & Tarun Bharat dated 07th July, 2017.

Kindly take the above on your records.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary



सी. व्ही. रमण अकादमीचे शिष्यवृत्ती परीक्षेत उज्ज्वल यश

► **नाशिक** : नाशिक शिक्षण प्रसारक मंडळाच्या सी. व्ही. रमण अकादमीच्या विद्यार्थ्यांनी माध्यमिक शिष्यवृत्ती परीक्षेत उज्ज्वल यश संपादन केले असून संस्थेच्या नाशिक, नाशिक रोड, सिन्नर, झतपुरी व नांदगाव संकुलातील २२ विद्यार्थ्यांनी जिल्ह्याच्या गुणवत्ता यादीत, तर दोन विद्यार्थ्यांनी राज्यस्तरावर यश संपादन केलेले आहे. या विद्यार्थ्यांचे कौतुक करण्यासाठी संस्थेच्या नाशिक रोड येथील पुरुषोत्तम इंग्लिश स्कूलच्या धामनकर सभागृहात कौतुक सोहळा आयोजित केला होता. यशस्वी विद्यार्थ्यांचे अभिनंदन संस्थेचे कार्यकारी मंडळाचे अध्यक्ष महेश दादक, सेक्रेटरी ज्ञानेश्वर कुलकर्णी, सहसंचित प्रसाद कुलकर्णी संस्था स्तर सी. व्ही. रमण अकादमीप्रमुख सुषमा भानगावकर यांच्या हस्ते करण्यात आले.

FRIDAY, JULY 7, 2017

20 NATION

India slips to be 4th largest investor into UK

PRESS TRUST OF INDIA
London, July 6

INDIA HAS slipped by one spot to become the fourth-largest foreign investor into the UK, according to the official figures released here on Thursday.

The US remains on the top, investing in 577 projects in the UK, with China (including Hong Kong) remaining in second

place with 160 projects. India set up 127 new projects in Britain last year and safeguarded 7,645 existing jobs as a result and created 3,999 new jobs in 2016-17, it said. However, it lost its position as the third largest investor in the UK to France which set up 131 projects last year, according to the data.

India shares the fourth spot with Australia and New Zealand,

which also set up 127 projects collectively. "Almost one year on since the EU referendum, the UK continues to attract record levels of inward investment and remains extremely attractive to foreign investors," said Dr Liam Fox, minister for International Trade. "As an international economic department, we continue to promote the strengths of the UK as a great inward investment destina-

tion, with an open, liberal economy, world-class talent and business-friendly taxation," he said.

Figures published by the Department for International Trade revealed that the UK attracted more foreign direct investment projects than ever before for 2016-17.

With more than 2,200 projects recorded, the post-Brexit figures show an increase of 2% on the previous year. The data also shows that 75,226 new jobs were created, and 32,672 safeguarded amounting to over 2,000 jobs per week across the country.

Overall, the UK claims the number one destination for inward investment in Europe, with the technology, renewable energy, life sciences and creative industries all seeing an increase in the number of projects.

NRB INDUSTRIAL

NRB INDUSTRIAL BEARINGS LIMITED
CIN NO: L29253MH2011PLC213963
Regd. Office: 2nd floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel.: 022-45417500 Fax No.: 022-2270 4207
Email: investorcare@nibl.in, Website: www.nrbindustrialbearings.com

NOTICE OF 06th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Members of NRB Industrial Bearing Limited will be held on Thursday, August 03, 2017 at 11.00 A.M. at M. C. Ghia Hall, K. Dubash Marg, Mumbai - 400 001 to transact the business as set out in the Notice sent to the Members at their registered address on **06th July, 2017 ("Date of Completion of Dispatch")**.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **28th July, 2017 to 03rd August, 2017 (both days inclusive)**.

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.nrbindustrialbearings.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on July 31, 2017 from 9.00 a.m (IST) and end on August 02, 2017 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e July 27, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e July 27, 2017, may obtain the User ID and password by sending request at investorcare@nibl.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, shareholders can use his existing user ID and password for casting the vote through remote e-voting. The facility for voting through ballot/polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Universal Capital Securities Pvt. Ltd.
(Formerly Known as M/s. Mondkar Computers Pvt. Ltd.)
21, Shakil Niwas, Mahakali Caves Road,
Andheri (East), Mumbai - 400 093
Tel: 022-2820 7203-05, 022-2836 6620
Fax: 022-28369704, 022-28207207

Place: Mumbai
Date: July 07, 2017

By Order of the Board of Directors
Sd/-
Ratika Gandhi
Company Secretary & Compliance Officer

NOTICE

Religare Commodities Limited
Member of Multi Commodity
Exchange of India Limited (MCX)
Member ID: 10575,
UMC Code: MCX/TCM/CORP/0517
Registered Address: 2nd Floor, Raj
lok Building, 24, Nehru Place, New
Delhi-110019

This is to inform that we have initiated the process of cancellation of our below mentioned Authorized Person (AP)

Name of Authorized Person
Jai Shree Ram Investment
AP registration No. MCX/AP/7734
AP registration No. NCDEX-60648
Reg. Office Address
214/215 1st Floor Victoriya E
Fortaleza Central Avenue Kalyani
Nagar Pune 411006
Please note that above mentioned Authorized Person is no longer associated with us. Any person henceforth dealing with above mentioned AP should do so at their own risk. Religare Commodities Limited shall not be liable for any dealing with him.
In case of any queries investors are requested to inform Religare Commodities Limited within 15 days from the date of issuing this notice.

For Religare Commodities Limited
Nitin Jain
Director



HOUSING DEVELOPMENT FINANCE

HDFC House, Sharanpur Link Road, Nashik 422005 | Tel : 0253 - 6606000 CIN

AUCTION SALE NOTICE

To,
Ms. Ratika Gandhi,
Company Secretary,
M/s. NRB Industrial Bearings Ltd.
2nd Floor, Dhannur Building,
15, Sir P.M Road,
Fort, Mumbai - 400001.

July 07, 2017

Sub: **Dispatch of Annual Reports for FY 2016-17**

Dear Sir,

This is to certify that we have received 2349 numbers of Annual Reports and the same has been dispatched to the shareholders of NRB Industrial Bearings Ltd on 06/07/2017.

Yours faithfully,

For **THE PROFESSIONAL COURIERS**



Rajesh Kumar K.R.

Manager – Admin

