



NRB
INDUSTRIAL

NRB INDUSTRIAL BEARINGS LIMITED
CIN NO: L29253MH2011PLC213963
REGD. OFFICE: Chinni, 2nd Floor, Sir P.M. Road, Fort, Mumbai - 400 001
Tel: +91-22-2270 4206 Fax: +91-22-2270 4207
Email: investorcare@nrbipr.in Website: www.nrbindustrialbearings.com

NOTICE FOR POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the "Companies (Management and Administration Rules, 2014" the Notice together with Postal Ballot Form ("postal ballot papers") seeking consent of Members through Postal Ballot, including voting by electronic means (e-voting), have been dispatched to the Members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. January 29, 2016. The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed dispatch of the postal ballot papers on February 09, 2016.

The facility to exercise vote by postal ballot, including e-voting will be available during the following period:

Commencement of Voting	From 9.00 a.m. on February 10, 2016
End of Voting	Upto 5.00 p.m. on March 10, 2016

E-voting shall not be allowed after 5.00 p.m. on March 10, 2016 and any Postal Ballot Form received thereafter would be strictly treated as if reply has not been received.

Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request to M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agents, 21, Shakli Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

The Notice of the Postal Ballot along with notes thereto is also displayed on the website of the Company at www.nrbindustrialbearings.com.

The Board of Directors has appointed Mr. Upendra Shukla, Practicing Company Secretary, as Scrutinizer for conducting the process of voting by Postal Ballot in a fair and transparent manner.

For NRB Industrial Bearings Limited
Sd/-
D. S. Sahney
Managing Director

Place: Mumbai
Date: February 09, 2016

www.financialexpress.com

WEDNESDAY | FEBRUARY 10 | 2016

THE FINANCIAL EXPRESS

23

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