

NIBL/BSE/NSE/32/2018-19

01<sup>st</sup> November, 2018

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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. : Disclosure under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company in their Board Meeting held on 31<sup>st</sup> October, 2018 inter alia took on record the Resignation of Mr. Ashish Chugani, Independent Director of the Company due to personal reasons w.e f. 31<sup>st</sup> October, 2018.

Kindly take the above on record.

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary



**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

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GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963