



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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CIN: L29130MH1965PLC013251

February 4, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department-Corporate Services
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex
Bandra East, Mumbai 400051

Code No. 530367/ NRB BEARING

Dear Sir/Madam,

Sub: Outcome of Board Meeting : Amendment to Articles of Association in brief

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held on today i.e. February 4, 2019, has approved a proposal for amendment of the Articles of Association of the Company by substituting the existing set of Articles of Association with the new set of Articles of Association. The proposed amendment is subject to the approval of the shareholders upon which, the amended Articles of Association of the Company will be submitted to the Stock Exchanges.

The Meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 4.30 p.m.

We request you to take the above on record.

Thanking you,

Sincerely,
For NRB BEARINGS LIMITED

A handwritten signature in black ink, appearing to read "SR Joshi", written over a horizontal line.

Shruti Joshi
Company Secretary