

NRB
BEARINGS

August 3, 2012

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

fax:2723121/3719

Code No. 530367

Dear Sir,

Sub : Outcome of Annual General Meeting held on August 3, 2012

This is to advise that at the Annual General Meeting held on August 3, 2012 the members of the company have approved the following:

1. Adoption of Audited Accounts, Balance Sheet, Cash Flow statements for the year ended 31st March, 2012.
2. Dividend @Rs.2/- per Equity Share for the year ended 31st March, 2012.
3. Reappointment of retiring Directors Mr.K M Elavia and Mr.D S Sahney
4. Appointment of M/s.Deloitte Haslins & Sells as auditors of the company, retiring auditors.
5. Enhancement in borrowing powers to Rs.250 crores

Kindly take the same on record.

Yours truly,

For NRB BEARINGS LTD.**S C RANGANI**
SR.V P & CO.SECRETARYcc: **Kind attn : Mr.Hari K - VP**

Listing Department, Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 0051 Fax: 26598237/38