

July 23, 2013

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,

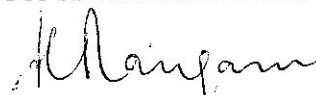
Sub : Outcome of Annual General Meeting held on July 23, 2013

This is to advise that at the Annual General Meeting held on July 23,2013, 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, 2013.
2. Dividend @Rs.1.70/- per Equity Share for the year ended 31st March, 2013.
3. Reappointment of retiring Directors Ms.H S Zaveri and Mr.Anand N Desai
4. Appointment of M/s.Deloitte Haskins & Sells as auditors of the company, retiring auditors.
5. Appointment of Mr.Tashwinder Singh as Director
6. Re-appointment of Mr.T S Sahney as Executive Chairman

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD.



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc: 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