

July 24, 2015

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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 24, 2015**

This is to advise that at the Annual General Meeting held on July 24,2015, the members of the company have approved the following:

1. Adoption of Audited Accounts, Balance Sheet, Cash Flow statements for the year ended 31<sup>st</sup> March, 2015.
2. Dividend @Rs.1.50/- per Equity Share for the year ended 31<sup>st</sup> March, 2015.
3. Reappointment of retiring Director Ms.H S Zaveri (DIN 00003948)
4. Appointment of M/s.Deloitte Haskins & Sells as auditors of the company, retiring auditors.
5. Appointment of Ms.A A Gowariker (DIN 03634905) as Independent Director
6. Re-appointment of Mr.S C Rangani (DIN 00209069) as Whole time Director
7. Re-appointment of Ms.H S Zaveri (DIN 00003948), Managing Director for a further period of five years from 1.10.2015 to 39.9.2020.

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, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 0051 Fax: 26598237/38