



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai-400001, India.
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CIN: L29130MNH1965PLCO13251

August 12, 2017

BSE 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 11, 2017

This is to advise that at the Annual General Meeting held on August 11, 2017, the following business were transacted:

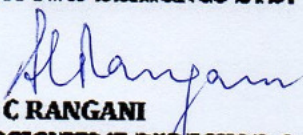
1. Adoption of Audited Accounts, Balance Sheet, Cash Flow statements for the year ended 31st March, 2017.
2. To confirm the payment of interim dividend as final dividend on equity shares for the financial year 2016-17
3. Reappointment of retiring Director Mr.D S Sahney (DIN 00003956)
4. Appointment of M/s.Walker Chandlok & Co, LLP as auditors of the company to hold office until the conclusion of the Annual General Meeting to be held for the Financial Year ending 31.3.2020 and fixing their remuneration.
5. Appointment of Mr. Rustom Desai (DIN 02448175) as Independent Director
6. Reappointment of Mr.Satish Rangani as Whole-Time Director for further period of 12 months from the date of his appointment i.e.24.1.2017.

The members attended casted their vote through poll and evoting.

The meeting commenced at 3.00 p.m. and ended at 4.30 p.m.

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)