



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

May 24, 2018

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

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 400 051

Code No. 530367

Dear Sir,

Sub : Clarification on Dividend Book Closure date

We refer to our letter dated 22nd May, 2018 the date 31st July, 2018 should be read as 2nd August, 2018 instead of 31st July, 2018.

We regret the inconvenience caused to you.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,

For NRB BEARINGS LTD

A handwritten signature in blue ink, appearing to read "Bankim Purohit", with a horizontal line underneath.

**BANKIM PUROHIT
DEPUTY COMPANY SECRETARY**

cc: Corporate Service Dept
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: 6598237/38**