



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

May 22, 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 : Outcome of Board Meeting

We refer to our letter dated 21st May, 2018 on the captioned subject matter and para no. b) inadvertently there was a typographical error in the last line of said para b) instead of (130% of face value) it was wrongly mentioned as (13% of face value).

We regret the error and it should be read as 130% of face value instead of 13% of face value.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,

For NRB BEARINGS LTD

A handwritten signature in black ink, appearing to read "Bankim Purohit", written over a horizontal line.

BANKIM PÜROHIT
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**