



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

August 09, 2018

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 53<sup>rd</sup> Annual General Meeting of the Members held on August 9, 2018**

This is to advise that at the 53<sup>rd</sup> Annual General Meeting held on August 9, 2018, the following business was transacted:

**Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and the Auditors thereon.
2. Declaration of Final Dividend on equity shares for the year ended 31<sup>st</sup> March, 2018
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 31.3.2023 and fixing their remuneration.

**Special Business:**

5. Reappointment of Mr.Satish Rangani (DIN as Whole-Time Director for further period of 12 months from the date of his appointment i.e.24.1.2018 and ratify his tenure as Company Secretary upto the close of working hours on 14<sup>th</sup> August, 2018.
6. Ratification of Remuneration to the Cost Auditors

The members attending cast their votes in the Ballot Box placed by the Scrutinizer or had already done e-voting.

The meeting commenced at 3.30 p.m. and ended at 5.00 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, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
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