



**NRB**  
**BEARINGS**

# **NRB BEARINGS LIMITED**

**CIN: L29130MH1965PLC013251**

**Regd. Office:** Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

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## **Corrigendum to the Postal Ballot Notice dated February 4, 2019**

This corrigendum is being issued in partial modification of the Postal Ballot Notice dated February 4, 2019 which was dispatched on March 23, 2019 to all the Members of NRB Bearings Limited ("the Company").

The Members of the Company may kindly note the following change with respect to Item No. 2 of the Postal Ballot Notice relating to the re-appointment of Mr. Satish Rangani, (DIN: 00209069) as a whole-time Director designated as the Executive Director:

In the Explanatory Statement to the above Special Resolution, the past remuneration drawn by Mr. Satish Rangani for FY 2017-18 Salary and Perquisites is Rs. 80.42 lakhs.

All other information as stated in the Postal Ballot Notice dated February 4, 2019 shall remain unchanged and Members are requested to read the same along with this corrigendum. The corrigendum is also being placed on the website of the Company at [www.nrbbearings.com](http://www.nrbbearings.com)

**For NRB Bearings Limited**

Place : Mumbai

Dated : April 5, 2019

**Shruti Joshi**  
**Company Secretary**