



**NRB**  
**BEARINGS**

# **NRB BEARINGS LIMITED**

**CIN: L29130MH1965PLC013251**

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

Tel: +91 22 22664160/4998 | Fax: +91 22 22660412

Website: [www.nrbbearings.com](http://www.nrbbearings.com) | Email: [investorcare@nrbbearings.co.in](mailto:investorcare@nrbbearings.co.in)

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 21st May, 2018 at the Registered Office of the Company, inter alia to consider Audited Financial Results for the year / quarter ended March 31, 2018 and recommendation of the Final Equity dividend, if any, for the FY 2017-18.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of the Company viz. [www.nrbbearings.com](http://www.nrbbearings.com) and the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

**For NRB Bearings Limited**

**Sd/-**

**S C Rangani**

Place : Mumbai

Dated : May 11, 2018

**Executive Director & Company Secretary**