

NIBL/BSE/NSE/41/2017-18

Date: 15<sup>th</sup> February, 2018

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai-400051  
Fax No.:022-26598237/38

BSE Limited  
Listing Department  
Sir P.J. Tower, Dalal Street,  
Mumbai-400001  
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL  
Sub. : Circular Resolution for Second Tranche of subscription money for allotment of 2% Redeemable, Cumulative, Non-Convertible 1,00,00,000 Preference shares on Private Placement to Mr. Trilochan Singh Sahney.

Dear Sir/Madam,

This is to inform you that Board via. Circular resolution has duly approved the allotment for Second tranche of subscription money received from applicant and hence proposed resolution on 15<sup>th</sup> February, 2018 for allotment of 1,00,00,000 (One Crore Redeemable Cumulative Non-Convertible Preference shares) each having a nominal value of Rs. 10/- (Ten Only) amounting to Rs. 10,00,00,000/- (Rupees Ten Crores) to Mr. Trilochan Singh Sahney under private placement has been approved.

Kindly, take the above on your record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary

