

NIBL/BSE/NSE/45/2018-19

04<sup>th</sup> February, 2019

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. : Outcome of Board Meeting**

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of directors of the Company has approved and adopted in Board meeting held on February 04, 2019 as mentioned below:

1. Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.
2. Appointment of Mr. Nikhilesh Panchal as an Additional Director (Non-Executive and Independent) of the Company w.e.f 04<sup>th</sup> February, 2019.

The meeting of Board of Directors commenced at 06.15 pm and concluded at 7.45 pm.

Kindly take the above on record.

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary

