

NIBL/BSE/NSE/46/2018-19

04th February, 2019

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th 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

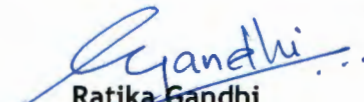
Ref. : **BSE Scrip Code: 535458; NSE Symbol: NIBL**
Sub. : **Disclosure Under Regulation 30**

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 in Board meeting held on February 04, 2019 extension of contract of Mr. Ratnakar Mehendale, Chief Financial Officer which is due for expiry on 02nd March, 2019 and has been hereby extended up to 02nd June, 2020.

Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary

