

Dated: 26/07/2013

Bombay Stock Exchange Ltd.

Sir P.J Tower,
Dalal Street
Complex
Mumbai-400001

Kind Attention:

General Manager-DCS

Fax No. 022-22723121/3719/2037

National Stock Exchange Ltd.

Exchange Plaza, 5th Floor
G Block, Bandra Kurla

Bandra (East), Mumbai-400051

Head – Listing

Fax No.:022-26598237/38

Dear Sir,

SUBJECT: INTIMATION OF BOARD MEETING UNDER CLAUSE 41 OF THE LISTING AGREEMENT.

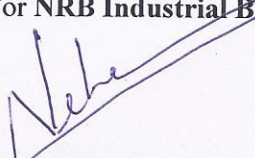
This is to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2013 at the Registered Office of the Company, inter-alia to consider, approve and take on record the Un-audited Financial Results for the Quarter ended 30th June, 2013.

Kindly, take the above on your record.

Thanking you.

Yours truly.

For NRB Industrial Bearings Ltd.


Neha Solanki
Company Secretary

