

Dated: 19/11/2013

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

General Manager-DCS
Bombay Stock Exchange Ltd.
Sir P.J Tower, Dalal Street
Mumbai-400001
Fax No. 022-22723121/3719/2037

Dear Sir,

SUBJECT: Intimation regarding Extension under section 166/210 of Companies Act 1956, for change of Accounting Year and Extension for holding AGM.


This is with reference to the above mentioned subject, we hereby inform you that the Board of the Company in its meeting dated 12th August, 2013 had after considering both the approvals as given by Registrar of Company, Mumbai u/s 166 and 210 of the Companies Act, 1956(Annexure I & II) , keeping in view of serving 21 clear days notice to the shareholder and the statutory audit , the Board formed the opinion to close the financial year by 31st December, 2013 , (i.e 15 months financial year starting from 1stOctober, 2012 to 31st December, 2013) and call Annual General Meeting of the Company at any time on or before 14th April, 2014 , day, date and time to be decided by the Board in separate meeting the result of which shall be forwarded to the Stock Exchange for information and record.

You are requested to take the above on record and acknowledge the receipt of the above.

Thanking you.

Yours truly.

For **NRB Industrial Bearings Ltd.**



Neha Solanki
Company Secretary

Encl: a/a

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 17/09/2013

IN THE MATTER OF M/S NRB INDUSTRIAL BEARINGS LIMITED (CIN : U29253MH2011PLC213963)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 166(1) OF THE COMPANIES ACT, 1956

The Company will close its accounting year on 31/03/2014 and the Annual General Meeting of the company was due to be held on 14/04/2013 as per requirements of section 166/210 of the Companies Act, 1956. The company has made an application vide SRN B76167980 on 31/05/2013 requesting for an extension of time for the purpose of holding AGM on the grounds that AS PER APPLICATION. The application is approved for the following reasons -

EXTN. OF AGM GRANTED UPTO 14-04-2013 NOT MORE THAN 18 MONTH OF LAST AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 14 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 166(1) read with second proviso attached thereto extension of 14 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 1956.

Yours faithfully,



RAJENDER SINGH MEENA
Deputy Registrar of Companies
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:

NRB INDUSTRIAL BEARINGS LIMITED
15, Dhannur, Sir P. M. Road,,
Fort,
Mumbai - 400001,
Maharashtra,
INDIA



CERTIFIED TRUE COPY

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 17/05/2013

IN THE MATTER OF M/S NRB INDUSTRIAL BEARINGS LIMITED (CIN : U29253MH2011PLC213963)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 1956 FOR

CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN B73024838 dated 18/04/2013 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 18/04/2013. It is stated that to follow financial year as accounting year and administrative convenience. The application is approved for the following reasons - In view of the explanations given by the company the extension of financial year is granted by 3 months i.e. the accounting year will be 1.10.2012 to 31/3/2014 u/s.210(4) of the C.A.1956.

Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 6 months is considered.

ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 6 months in accounting year permitting the company to prepare account as at 31/03/2014 . However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 1956.



Yours faithfully,

PADMAVATHI BALAKRISHNAN
Deputy Registrar of Companies
Registrar of Companies
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:

NRB INDUSTRIAL BEARINGS LIMITED
15, Dhannur, Sir P. M. Road,,
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