

**NRB INDUSTRIAL BEARINGS LIMITED**

CIN: L29253MH2011PLC213963

Regd. Office: 15, Dhannur, Sir P. M. Road, Fort, Mumbai – 400 001

Tel.: 022-2270 4206 Fax No.: 022 2270 4207 Email: [investorcare@nibl.in](mailto:investorcare@nibl.in)

Web site: [www.nrbindustrialbearings.com](http://www.nrbindustrialbearings.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of January, 2016 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter / nine months ended on 31<sup>st</sup> December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from January 19, 2016 to January 31, 2016 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from February 01, 2016.

For NRB Industrial Bearings Limited

Sd/-

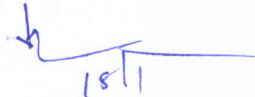
D. S. Sahney

Managing Director

Din: 00003956

Place: Mumbai

Date: 18<sup>th</sup> January, 2016

  
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