

Dated: 20/02/2014

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/Madam,

SUBJECT: COPY OF PRESS RELEASE UNDER CLAUSE 41 OF THE LISTING AGREEMENT.

Please find enclosed the certified true copy of press release of "Meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th Feb 2014" at the Registered Office of the Company, inter-alia to consider, approve and take on record Un-audited Financial Results for quarter ended 31st December, 2013 and audited Financial Results for year ended 31st December 2013.

Kindly, take the above on your record.

Thanking you.

Yours truly,

For NRB Industrial Bearings Ltd.

Subhadra.Atanur

CS Management Trainee

Authorized Signatory

Encl:a/a

CERTIFIED TRUE COPY

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | FEBRUARY 20, 2014

NRB
INDUSTRIAL

NRB INDUSTRIAL BEARINGS LIMITED
Regd. Off: Dhannur, 2nd Floor,
15, Sir P. M. Road, Fort, Mumbai-400001

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th Feb 2014 at the Registered Office of the Company, inter-alia to consider, approve and take on record audited Financial Results for year ended 30th December, 2013.

Dated: 18/02/2014
Place: Mumbai

By order of the Board of Directors
For NRB Industrial Bearings Limited
Sd/-
Devesh S Sahney
Managing Director



Handwritten signature

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नवशक्ति

मुंबई, गुरुवार, २० फेब्रुवारी २०१४

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MR. MAQSOOD ALI MIR TO MR. MAQSOOD ALI SAYYED AS PER AFFIDAVIT, DATED: 18/02/2014. CL-5650

I, MR. SIRAJ USMAN WAGOO HAVE CHANGED MY MINOR DAUGHTER'S

I SHAFIQA SALIM SARVAR HAVE CHANGED MY NAME TO SHAFIQA MOHAMMED SALIM SARVER VIDE MAHARASHTRA GOVERNMENT GAZETTE NO. (X-62202), DATED: JANUARY 2ND - 8TH, 2014. CL-574

I SAIMA SALIM SARVER HAVE CHANGED MY NAME TO SAIMA MOHAMMED SALIM SARVER VIDE MAHARASHTRA GOVERNMENT GAZETTE NO. (X-62203), DATED: JANUARY 2ND - 8TH, 2014. CL-576

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CERTIFIED TRUE COPY

NRB
INDUSTRIAL

एनआरबी इंडस्ट्रीयल बेअरिंग्स लिमिटेड

रजि. ऑफिस : धनुष, २रा मजला,

१५, सर पी.एम. रोड, फोर्ट, मुंबई - ४०० ००९.

नोटीस

बादामे सुचना देण्यात येते की, सुधिलक कराराच्या कलम ४१ अन्वये ३० डिसेंबर २०१३ रोजी संपलेल्या वर्षाचे कंपनीचे लेखापरिचित विविध निष्कर्ष विचारात घेऊन त्यांना मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, २८ फेब्रुवारी २०१४ रोजी अधिकृत कार्यालयात आयोजित करण्यात आली आहे.

संचालक मंडळाच्या सूचनेवरून

एनआरबी इंडस्ट्रीयल बेअरिंग्स लिमिटेड साठी

सही/-

देवेश एस. सहानी

प्रबंध निदेशक

दिनांक : १८/०२/२०१४

स्थळ : मुंबई



S.S.

d for grant of conveyance of all that piece
Survey No. 53, Hissa No. 5, C.T.S. No.
arle, in Tejpal Scheme in Taluka-Andheri,
registration District of Bombay Suburban
ra, admeasuring about 301.6 sq. mtrs. (as
Property Registration card) in favour of the

re case has been fixed on 11/03/2014 at