

मुंबई  
**तरुण भारत**



मुंबई, बुधवार, २० मे, २०१५

**NRB**  
**INDUSTRIAL**

NRB INDUSTRIAL BEARINGS LTD.  
Regd. Office : Dhannur, 2nd Floor,  
15, Sir P. M. Road, Fort, Mumbai - 400001  
Tel.: 022-2270 4206 Fax No.: 022 2270 4207  
Email: investorcare@nrib.in | www.nribindustrialbearings.com  
CIN: L29253MH2011PLC213963

**NOTICE**

Notice is hereby given 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 Thursday, the 28th day of May, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new 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 May 20, 2015 to May 29, 2015 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from May 30, 2015.

For NRB Industrial Bearings Limited

Sd/-

Pravin Jogani  
Company Secretary

Dated: May 19, 2015  
Place : Mumbai

THE FINANCIAL EXPRESS

20 NATION

[www.financialexpress.com](http://www.financialexpress.com)

WEDNESDAY | MAY 20 | 2015

**NRB**  
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