

NIBL/BSE/NSE/48/2018-19

25th March, 2019

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

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Outcome of Board Meeting & Disclosure under Regulation 30

Dear Sir / Madam,

In accordance with Regulation 30 sub regulation 4 and 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and as per Schedule III PART A PARA B point 5, the Board of Directors of the Company has hereby approved that the Company may enter into a loan agreement with Aditya Birla Finance Limited of INR 10,00,00,000 (Rupees Ten Crore Only) in its Board Meeting held on 25th March, 2019 called at shorter notice.

The Company shall intimate the stock exchange with information as required by SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 on execution of the loan agreement.

Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary



NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

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GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963