

NIBL/BSE/NSE/24/2015-16

07th August, 2015**National Stock Exchange Ltd.**

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

Sub.: Outcome of Board Meeting**Ref.: BSE Scrip Code: 535458; NSE Symbol: NIBL**

Dear Sir / Madam,

With reference to above mentioned subject, the Board of Directors at its meeting held today has approved the following:

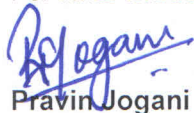
1. Financial Results for the First Quarter ended 30th June, 2015.
2. Mr. Kaushal Aggarwal (DIN No. 00153487) has tendered his resignation from the Company w.e.f 7th August, 2015.
3. The Company has adopted Code of Fair Disclosure of Practice as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby submit the same for your information and disposal.

Kindly take the above on record and acknowledge.

Thanking You

Yours faithfully,

For **NRB Industrial Bearings Limited**

Pravin Jogani
Company Secretary

Encl. a/a