

NRB
INDUSTRIAL

NRB INDUSTRIAL BEARINGS LIMITED

CIN NO: L29253MH2011PLC213963

REGD. OFFICE: Dhannur, 2nd Floor, Sir P.M.Road, Fort, Mumbai – 400 001

Tel: +91-22-2270 4206 Fax: +91-22-2270 4207

Email: investorcare@nibl.in, Website: www.nrbindustrialbearings.com

NOTICE OF 05th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Members of NRB Industrial Bearing Limited will be held on Tuesday, July 19, 2016 at 11.00 A.M. at M. C. Ghia Hall, K. Dubash Marg, Mumbai – 400 001 to transact the business as set out in the Notice sent to the Members at their registered address on 24th June, 2016 ("Date of Completion of Dispatch").

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 13th July, 2016 to 19th July, 2016 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.nrbindustrialbearings.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on July 16, 2016 from 9.00 a.m (IST) and end on July 18, 2016 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e July 12, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e July 12, 2016, may obtain the User ID and password by sending request at investorcare@nibl.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, shareholders can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through ballot/polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Universal Capital Securities Pvt. Ltd.
(Formerly Known as M/s. Mondkar Computers Pvt. Ltd)
21, Shakil Niwas, Mahakali Caves Road,
Andheri (East), Mumbai – 400 093
Tel: 022-2820 7203-05, 022-2836 6620
Fax: 022-28369704, 022-28207207

Place: Mumbai

Date: June 24, 2016

By Order of the Board of Directors

Sd/-

Ratika Gandhi
Company Secretary



To
The Company Secretary
M/s. NRB Industrial Bearings Ltd.
15, Sir P.M Road,
Fort, Mumbai - 400001.

24 June 2016

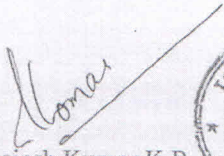
Sub: Dispatch of Annual Reports

Dear Sir,

This is to certify that we have received 3674 numbers of Annual Reports and the same has been dispatched to the shareholders of NRB Industrial Bearings Ltd on 24/06/2016.

Yours faithfully,

For **THE PROFESSIONAL COURIERS**


Rajesh Kumar K.R.

Manager – Admin

