Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publications of Notice of the Board Meeting and Financial Results for the quarter and period ended 31st December, 2019 of the Company published in Mumbai Lakshdeep (Marathi) & Financial Express (English) newspaper for your record.

Kindly take the above on record and oblige,

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

[Signature]

Company Secretary

Encl A/a.
PUBLIC NOTICE

[Printed in Marathi]

DEPARTMENT OF COMPANIES REGISTRATION

IN THE MATTER OF COMPANIES ACT, 2013

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of an intention to transfer the shares of the Company in the terms of a scheme in the extra ordinary General Meeting held on Monday, 20th January, 2020, to enable the Company to change its Registered Office from "State of Maharashtra" to State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing intimation completed form or cause to be delivered or sent by registered post of the same nature received by the Company, which shall give a reasonable summary of the nature of the interest foreseen and the object of opposition to the Regional Director, Western Region, by 4th February, 2020, not later than fourteen days from the date of publication of this notice with copy to the Regional Director at the address mentioned below:

Regional Office:
3 KRISHNA RUTHUJU TARO ROAD
SAMANT CIRCLE, UDASPUR
MUMBAI MAHARASHTRA 400054

For KANCHI HOTELS PVT LTD

JITENDRA SINGH RATHORE
DIRECTOR

Date: 26-01-2020

RAJASTHAN-313001

Place: Mumbai

Date: 27th January, 2020

For NRB Industrial Bearings Limited

Ratika Gandhi
Company Secretary

Place: Mumbai

Date: 27th January, 2020

PUBLIC NOTICE

Pursuant to Regulation 29 Read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors will be held on Tuesday, 4th February, 2020, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

This intimation is also available on the website, shares, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and on the Company's website (www.nrbindustrialsbearings.com).

Place: Mumbai

Date: 27th January, 2020

For NRB Industrial Bearings Limited

Ratika Gandhi
Company Secretary

Place: Mumbai

Date: 27th January, 2020

PUBLIC NOTICE

IN THE MATTER OF NMC NO. 34 [Pursuant to Section 13A read with Clause 13 of the Companies (Incorporation) Rules, 2014] Advertisements to be published in the newspapers for change of the registered office of the Company from one state to another before the Central Government Western Regional Office, Government of India, Bombay. Tentative meeting held on Monday, 20th January, 2020, to enable the Company to change its Registered Office from "State of Maharashtra" to State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing intimation completed form or cause to be delivered or sent by registered post of the same nature received by the Company, which shall give a reasonable summary of the nature of the interest foreseen and the object of opposition to the Regional Director, Western Region, by 4th February, 2020, not later than fourteen days from the date of publication of this notice with copy to the Regional Director at the address mentioned below:

Regional Office:
3 KRISHNA RUTHUJU TARO ROAD
SAMANT CIRCLE, UDASPUR
MUMBAI MAHARASHTRA 400054

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Date: 26-01-2020

RAJASTHAN-313001

Place: Mumbai

Date: 27th January, 2020

For NRB Industrial Bearings Limited

Ratika Gandhi
Company Secretary

Place: Mumbai

Date: 27th January, 2020

PUBLIC NOTICE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Muthoot Finance Reorganisation of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower, enclosures covers for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As is Where is Basis', particulars of which are given below:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Borrower's/Gr.Borrower's/ Guarantor's</th>
<th>Loan Account No.</th>
<th>Demand Notice Date and Amount</th>
<th>Description of the immovable property</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Gajendra Singh Lalsingh Singh</td>
<td>Rs. 6,85,061/-</td>
<td>29-09-2018/6435/2017</td>
<td>Immovable Property: flats at Flat No. 302, 3rd Floor, Adm. 27.43 Sq.M., Shukhu Residency-1, Soni Park-2, Plot No. 202, 203, 205 &amp; 210, Block No 2, Matthiyala, Palanpur, Surat, Gujarat 394305. More particularly as mentioned in the sale deed having Reg. No. 204/2017 dated 10th April, 2017 in the office of Joint Sub Registrar Palsana. North : Block No. 76, South : Block No. 110, East : Road, West : Plot No. 70, 71, 72</td>
</tr>
</tbody>
</table>

1. The Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS" basis
2. The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above address
3. Last Date of Submission of Sealed Bid/ Offer in the prescribed tender form along with EMD payable by way of Demand Drafts along with KYC on or before 06-02-2020 up to 01.00 PM at the Regional Office address mentioned herein above. Tenders that are beyond last date will be considered as invalid and tender shall be rejected accordingly. No interest shall be paid on the EMD.
4. Date of Inspection of the Immovable Property is 04-03-2020 between 1.00 PM to 3.00 PM.
5. Date of Opening of the Bid/ Offer Auction Date for Property is 07-03-2020 at the above mentioned Regional Office address at 10.00 AM.
6. The MHH shall not be responsible for payment of any outstanding statutory notice & Encumbrances / tenancy agreements etc if that be the successfull bidder. The intending bidder should make their own independent inquires regarding inspect & satisfy themselves.
7. The Highest bidder shall be subject to approval of MHH Ltd. Authorised Officer shall Reserve the right to accept at any reason whatsoever. His decision shall be final and binding.
8. The Borrower(s) Guarantor(s) hereby given 30 DAYS NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Muthoot Finance (India) Ltd, in full, before the date of sale, auction is liable to be set aside.

For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person - Devang Desai - 9425586006

Place: Surat

Date : 28/01/2020
नेहा कक्षने ‘मिले हो तुम
हमलो’ चंद्र मराठी!

अभिनेत्री रिकू रामरूपा नवीन विज्ञापनात इंडियन गैरिका नेहा कक्षने गाण काव्याच्यां सांगितल आहे. रिकू आलमामी विज्ञापन ‘मेरा आग’ सारी नेहा कक्षने हिँसितील सुपरहिट गाण पाहिजेयां मार्गीतीत गाण गावलेल आहे. संगीत विज्ञापनात रुकलेली अभिनेत्री रिकू आल स्वरुप आलमामी विज्ञापन ‘मेरा आग’ मध्ये पुन्हा एकदा प्रेक्षकांना मेर्टिम मैरेट आहे. ती सीमेन्ट मेहेन्द्र गाण गावलेले मिळ्या हो तुम हक्कांना हे गाण मार्गीतीत गाण गावलेल आहे. नेहा लिखाने इंडियास आक्षेपणस याची माहिती मिळी आहे. रिकू रामरूपा आलमामी विज्ञापनात कायमाची भूमिकेंत्र विसंगत आहे हे अजून काढलेले नाही, मार प्रेक्षकांना विज्ञापनीय उत्कृष्टता लागू आहे. ‘मेरा आग’ विज्ञापनात माती मंदा या गाणाच्या प्रेक्षकांकडून भर्सतान भविष्यातील मिळाला आहे. आला नेहा कक्षने गायलेल्या मार्गीतील गापाल्या किती प्रभावाते हा पहाण उत्सुकीत ठरावात आहे.

नयीर तात्त्याची मालूसे याची परतांत सांगणारा तात्त्याचे: व अनराग वादेसर या विज्ञापनीय बंदी आपसार्वभौमी घोडळ्या अस्थायी सुस आहे तसेच तात्त्याच्या अवधारणा पावलेल, कस्तीलिंग, सेंपू, दापांत जिवंत हो, वाहनाची घोडळ अखेर व्यायामार्पण हितोपदानात कामांग मागे दाताने तात्त्याच्या हे नयांत विविधमान् गवर्मेंटील गावलेल आहेत. विशेष महणज, ठिमी शी विवाहांचा ‘पंता’ व ‘स्ट्रिट इंडियर्स 3 डी’ या सारख्या हॅटन मोठ्या संस्थेमध्ये आपल्यांनी तात्त्याची ठिमी घोडळ घुसावेत. हेड अलास्टार्ड.

नेहा कक्षने ‘मिले हो तुम
हमलो’ चंद्र मराठी!

मराठी थोडळ मराठी केलेली थोडळ भाषातील गाण. नेहा कक्षने गाण ‘मिले हो तुम हमलो’ चंद्र मराठी केलेली थोडळ भाषातील गाण काव्याच्यां सांगितल आहे. रिकू आलमामी विज्ञापन ‘मेरा आग’ सारी नेहा कक्षने हिँसितील सुपरहिट गाण गावलेल्या मार्गीतीत गाण गावलेल आहे. संगीत विज्ञापनात रुकलेली अभिनेत्री रिकू आल स्वरुप आलमामी विज्ञापन ‘मेरा आग’ मध्ये पुन्हा एकदा प्रेक्षकांना मेर्टिम मैरेट आहे. ती सीमेन्ट मेहेन्द्र गाण गावलेले मिळ्या हो तुम हक्कांना हे गाण मार्गीतीत गाण गावलेल आहे. नेहा लिखाने इंडियास आक्षेपणस याची माहिती मिळी आहे. रिकू रामरूपा आलमामी विज्ञापनात कायमाची भूमिकेंत्र विसंगत आहे हे अजून काढलेले नाही, मार प्रेक्षकांना विज्ञापनीय उत्कृष्टता लागू आहे. ‘मेरा आग’ विज्ञापनात माती मंदा या गाणाच्या प्रेक्षकांकडून भर्सतान भविष्यातील मिळाला आहे. आला नेहा कक्षने गायलेल्या मार्गीतील गापाल्या किती प्रभावाते हा पहाण उत्सुकीत ठरावात आहे.

नेहा कक्षने ‘मिले हो तुम
हमलो’ चंद्र मराठी!

अभिनेत्री रिकू रामरूपा नवीन विज्ञापनात इंडियन गैरिका नेहा कक्षने गाण काव्याच्यां सांगितल आहे. रिकू आलमामी विज्ञापन ‘मेरा आग’ सारी नेहा कक्षने हिँसितील सुपरहिट गाण पाहिजेयां मार्गीतीत गाण गावलेल आहे. संगीत विज्ञापनात रुकलेली अभिनेत्री रिकू आल स्वरुप आलमामी विज्ञापन ‘मेरा आग’ मध्ये पुन्हा एकदा प्रेक्षकांना मेर्टिम मैरेट आहे. ती सीमेन्ट मेहेन्द्र गाण गावलेले मिळ्या हो तुम हक्कांना हे गाण मार्गीतीत गाण गावलेल आहे. नेहा लिखाने इंडियास आक्षेपणस याची माहिती मिळी आहे. रिकू रामरूपा आलमामी विज्ञापनात कायमाची भूमिकेंत्र विसंगत आहे हे अजून काढलेले नाही, मार प्रेक्षकांना विज्ञापनीय उत्कृष्टता लागू आहे. ‘मेरा आग’ विज्ञापनात माती मंदा या गाणाच्या प्रेक्षकांकडून भर्सतान भविष्यातील मिळाला आहे. आला नेहा कक्षने गायलेल्या मार्गीतील गापाल्या किती प्रभावाते हा पहाण उत्सुकीत ठरावात आहे.
NRB INDUSTRIAL

Enआरबी इंडस्ट्रीयल बेआरिंग्स लिमिटेड

नामांकन: एनआरबी इंडस्ट्रीयल बेआरिंग्स लिमिटेड

29 दिसंबर, 2019 रोजी संपर्क सिमान्त व नक्स्मात्वीकरण एकमेव एवं एककित्र
अलेक्सापारित्यक्त सिंहीय मिश्रविवाह आहार

<table>
<thead>
<tr>
<th>क्रमस्थिति</th>
<th>एकमेव</th>
<th>एककित्र</th>
</tr>
</thead>
<tbody>
<tr>
<td>कारोबारकर्ता एकूण लागत</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>कारोबारकर्ता लागत</td>
<td>(194.19)</td>
<td>(194.19)</td>
</tr>
<tr>
<td>कारोबारकर्ता प्रति नक्स्मात्वीकरण लागत</td>
<td>(594.10)</td>
<td>(594.10)</td>
</tr>
<tr>
<td>कारोबारकर्ता प्रति नक्स्मात्वीकरण लागत</td>
<td>(14.94)</td>
<td>(14.94)</td>
</tr>
<tr>
<td>कारोबारकर्ता प्रति नक्स्मात्वीकरण लागत</td>
<td>(6.94)</td>
<td>(6.94)</td>
</tr>
<tr>
<td>कारोबारकर्ता प्रति नक्स्मात्वीकरण लागत</td>
<td>(1.94)</td>
<td>(1.94)</td>
</tr>
<tr>
<td>कारोबारकर्ता प्रति नक्स्मात्वीकरण लागत</td>
<td>(0.94)</td>
<td>(0.94)</td>
</tr>
</tbody>
</table>

टिप्पणी:
1. रोजी (बिनियमित अधिकारिक और विरोधाधीन विधिपालित) देखिए 31 दिसंबर 2018 के प्रति 33 अनेक रोजी संपर्क सिमान्त अलेक्सापारित्यक्त सिंहीय मिश्रविवाह आहार आहेत. एकमेव एवं एककित्र अलेक्सापारित्यक्त सिंहीय मिश्रविवाह सांस्कृतिक समाजातील िता िता आहेत.

2. 31 दिसंबर, 2019 रोजी संपर्क लागत व नक्स्मात्वीकरण कंपनी व वाताने सहकर्मीच्या दरीत्र एकमेव एवं एककित्र निविदाच्या संक्षेपीत पुनर्बद्धतेने कमतून आलेले आहेत. 31 दिसंबर, 2020 रोजी संपर्क सांस्कृतिक संदर्भात एकमेव एवं एककित्र निविदाच्या संक्षेपीत पुनर्बद्धतेने कमतून आलेले आहेत.

निर्देश : 31 दिसंबर, 2020

B.N.P. PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
The government also plans to include guarantee on pass-through certificates for NBFCs, as proposed in the Budget proposals for LIC and stake sale through certificates for NBFCs in IDBI Bank, among others.

The meeting, which typically takes place in Delhi instead of Mumbai, is a custom ary one in which the finance minister usually discusses various Budget-related proposals on key issues, ranging from macro-economic stability to banking.

### NRB INDUSTRIAL BEARINGS LIMITED

ON: L29253MH2011PLC213963

Regd. Office: 2nd floor, Dhanpur, 15 Sir P. M. Road, Fort, Mumbai - 400 001
Tel: 022-4541 7500 Fax No.: 022-2290 4207
Email: investorcare@nrbil.in Website: www.nrbindustrialbearings.com

### Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the three and nine Months ended December 31, 2019

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Standalone</th>
<th>Consolidated</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3 months ended</td>
<td>Corresponding 3 months ended</td>
</tr>
<tr>
<td></td>
<td>(Unaudited)</td>
<td>(Unaudited)</td>
</tr>
<tr>
<td>Total income from operations</td>
<td>1,204.08</td>
<td>1,433.85</td>
</tr>
<tr>
<td>Loss before tax</td>
<td>(415.44)</td>
<td>(301.07)</td>
</tr>
<tr>
<td>Loss after tax</td>
<td>(415.44)</td>
<td>(301.07)</td>
</tr>
<tr>
<td>Share of Profit/(Loss) of associate</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loss after tax and after share of Profit of associate</td>
<td>(415.44)</td>
<td>(301.07)</td>
</tr>
<tr>
<td>Other Comprehensive Income (OCI)</td>
<td>2.46</td>
<td>2.99</td>
</tr>
<tr>
<td>Total Comprehensive Income for the period</td>
<td>(417.90)</td>
<td>(304.06)</td>
</tr>
<tr>
<td>Paid-up equity share capital (Face value of the share Rs. 2/- each)</td>
<td>484.61</td>
<td>484.61</td>
</tr>
<tr>
<td>Earnings per share of Rs. 2 each:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic and Diluted (In Rs.)</td>
<td>(1.72)</td>
<td>(1.24)</td>
</tr>
</tbody>
</table>

Note:
1. The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results for the three and nine months ended 31 December 2019 and Consolidated Unaudited Financial Results for the three and nine months ended 31 December 2019, filed with the Stock Exchanges under Regulation 3.3 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and www.nseindia.com and also on the Company’s website www.nrbindustrialbearings.com.

2. The above standalone and consolidated financial results of the company and its associates for the three and nine months ended December 31, 2019 were reviewed by the Audit Committee, approved by the Board of Directors at its meeting held on February 04, 2020. The Statutory Auditors of the Company have conducted a ‘Limited Review’ of the Unaudited Standalone and Consolidated Financial Results. However, the Unaudited Consolidated financial results for the corresponding three months ended 30 December 2018 have been approved by the Parent’s Board of Directors, but have not been subjected to review by the auditors.

Place: Mumbai
Date: February 04, 2020
D. S. Sahney
Chairman and Managing Director

---

**WHEN OUR CUSTOMERS PROSPER, WE PROSPER.**

**REVIEWED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2019**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Standalone</th>
<th>Consolidated</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nine Months ended</td>
<td>Year ended</td>
</tr>
<tr>
<td></td>
<td>(Revised)</td>
<td>(Audited)</td>
</tr>
<tr>
<td></td>
<td>31.12.19</td>
<td>31.03.20</td>
</tr>
<tr>
<td>Total income from operations (Net)</td>
<td>46585.84</td>
<td>58687.66</td>
</tr>
<tr>
<td>Net Profit (Loss) from ordinary activities after tax</td>
<td>1033.40</td>
<td>-9975.49</td>
</tr>
<tr>
<td>Net Profit (Loss) for the period, after tax</td>
<td>1033.40</td>
<td>-9975.49</td>
</tr>
</tbody>
</table>