

**NATIONAL ENGINEERING INDUSTRIES LIMITED**  
*Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata 700 001*  
**Phone : 033-22430383 / 22106039 / 22422418. Fax : 033-22101912**  
**Email : neical@nbcbearings.in Website : www.nbcbearings.com**  
**CIN : U29130WB1946PLC013643**

Notice is hereby given in terms of Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Register of the Company shall remain closed from Friday, 1<sup>st</sup> July, 2016 to Tuesday, 5<sup>th</sup> July, 2016, both days inclusive, and final dividend for the year 2015-16 shall be paid, if approved and declared by shareholders at Annual General Meeting to be held on 5<sup>th</sup> July, 2016, to the Members whose names appear in the Register of Members as on 5<sup>th</sup> July, 2016.

For National Engineering Industries Ltd.

Tarun Kumar Kabra  
Company Secretary

Dated : 7<sup>th</sup> June, 2016