

Rushabh Precision Bearings Ltd.



DESIGN AND COMPONENTS BY  SLOVAKIA

November 05, 2021

To,

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 531371	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL:-RUSHABEAR
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Subject: Outcome of Board Meeting dated November 05, 2021

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on November 05, 2021, inter-alia, have approved the following agenda items:

1. Approved the Annual Report of Company along with Directors report and Annexure thereon for FY 2020-21.
2. Approved the dates of book closure for the AGM from Wednesday November 24, 2021 to Tuesday, November 30, 2021 (both days inclusive).
3. Approved notice of Annual General meeting of Company to be held on November 30, 2021 at 11:00 AM at the at the Club House Hall, Ground Floor, Floral Deck Plaza, Central MIDC Road, Opp. SEEPZ, Andheri East, Mumbai - 400 093.
4. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizer for the Annual General Meeting.

The meeting of the Board of Directors commenced at 12:30pm and concluded at 1:00 pm.

Thanking You,
Yours Truly

For Rushabh Precision Bearings Ltd

Rajesh D Vora
Chairman & Managing Director
(Founder - ALSO - Person In Control)

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