

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

The 53rd Annual General Meeting (AGM) of FAG Bearings India Limited will be held on Wednesday, the 27th day of April, 2016 at 3:00 p.m. at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400 021, Maharashtra, India to transact the businesses as per the notice that is already dispatched to the shareholders along with the explanatory statement under Section 102 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from April 19, 2016 to April 23, 2016, (Both days inclusive), for the purpose of determination of entitlement of Dividend for the year 2015. Dividend will be paid to shareholders whose names appear on the Register of Members of the Company as at the end of business hours on April 18, 2016.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, April 20, 2016, are provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Limited [CDSL], on all the resolutions set forth in the Notice.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, April 20, 2016, may obtain User ID and password by sending a request to our RTA i.e. M/s Link Intime India Pvt. Ltd., E-mail id : vadodara@linkintime.co.in. However, shareholders who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.

Date of completion of sending of notices:	April 2, 2016
Date & time of commencement of voting through electronic means:	Sunday, April 24, 2016 at 9:00 a.m. (IST)
Date & time of end of voting through electronic means:	Tuesday, April 26, 2016 at 5:00 p.m. (IST)
Notice of 53 rd AGM is displayed on – Website of the Company Website of the CDSL	www.schaeffler.co.in www.evotingindia.com
Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Raj Sarraf E-mail: raj.sarraf@schaeffler.com Ph.: +91-265-6602206

The e-voting module will be disabled on April 26, 2016 at 5:00 p.m. (IST) and e-voting shall not be allowed beyond 5:00 p.m. on April 26, 2016.

Facility for voting through ballot paper shall be made available at the AGM. A member may participate in the Annual General Meeting even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.

For FAG Bearings India Limited

Date: April 5, 2016
Place: Mumbai

Raj Sarraf
Company Secretary