

FAG Bearings India Limited

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Company Code: 505790**

April 15, 2016

Your Reference

Our Reference

Phone  
(0265)

Fax  
(0265)

e-mail

A Member of the  
Schaeffler Group

**Sub: Intimation of Board Meeting**

Ref: Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the meeting of our Board of Directors is scheduled to be held on Wednesday, 27<sup>th</sup> Day of April, 2016 at Mumbai.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter ended March 31, 2016.

Thanking you.

Yours faithfully,

**For FAG Bearings India Limited**

  
**Raj Sarraf**

**Company Secretary**

ICSI M No.: ACS 15526

Vadodara



**FAG Bearings India Limited**

**Head Office & Works :**

Maneja,  
Vadodara - 390 013 INDIA  
Phone: +91 265 660 2000  
Fax: +91 265 2638804  
www.schaeffler.co.in  
info.in@schaeffler.com

**Registered Office:**

Nariman Bhavan, 8th Floor,  
227, Backbay Reclamation,  
Nariman Point,  
Mumbai - 400 021 INDIA  
Phone: +91 22 6681 4444 - 6681 4499  
Fax: +91 22 2202 7022

CIN: L29130MH1962PLC012340

**Sales Offices :** Mumbai, Kolkata,  
New Delhi, Chennai,  
Pune, Bangalore,  
Hyderabad,  
Jamshedpur  
Ludiana, Kanpur  
Udaipur, Bhubaneswar

FAG Bearings India Limited

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G",  
Bandra – Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**

**Company Code: FAGBEARING**

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