

FAG Bearings India Limited

**BSE Limited**

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

**Company Code: 505790**

July 12, 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 Thursday, 28<sup>th</sup> Day of July, 2016 at Bangalore.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter and half year ended June 30, 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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Mehar Dave