

FAG Bearings India Limited

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: FAGBEARING

Your Reference

Our Reference Phone
FAG/SE/Q3/2016 (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 Friday, 11th Day of November, 2016 at Gurgaon.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter ended September 30, 2016.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited

Raj Sarraf

Company Secretary

ICSI M No.: ACS 15526

October 27, 2016 / Vadodara



FAG Bearings India Limited

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