

**FAG BEARINGS INDIA LIMITED**

**FAG**

Regd. Office : Nariman Bhavan, 8<sup>th</sup> Floor, 227 Backbay Reclamation,  
Nariman Point, Mumbai - 400 021 • Ph.: +91 22 66814444 • Fax: +91 22 22027022  
Website: [www.schaeffler.co.in](http://www.schaeffler.co.in) • E-mail: [raj.sarraf@schaeffler.com](mailto:raj.sarraf@schaeffler.com)  
CIN: L29130MH1962PLC012340

**NOTICE**

Notice is hereby given that our next Board Meeting is scheduled to be held on Wednesday, the 27<sup>th</sup> day of April, 2016 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended March 31, 2016.

The same may be accessed on the Company's website at <http://www.schaeffler.co.in/content.schaeffler.co.in/en/index.jsp> and on the websites of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>.

Date: April 19, 2016  
Place: Mumbai

For FAG Bearings India Limited  
Raj Sarraf  
Company Secretary

मुंबई  
**तरुण भारत**  
[www.mumbaitarunbharat.in](http://www.mumbaitarunbharat.in)

मुंबई, मंगळवार, १९ एप्रिल, २०१६



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