

**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 Friday, the 11<sup>th</sup> day of November, 2016 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

Upon Board's approval, the same shall be made available 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: October 27, 2016  
Place: Gurgaon

For FAG Bearings India Limited  
Raj Sarraf  
Company Secretary

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

मुंबई, गुरुवार, २७ ऑक्टोबर, २०१६



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