

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

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

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602206

Fax

Date

30.10.2017

Sub : Intimation of Board Meeting

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a meeting of our Board of Directors is scheduled to be held on Thursday, the 9th day of November, 2017 to discuss and consider various matters including;

- Unaudited Financial Results for the quarter ended September 30, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)


Raj Sarraf

Company Secretary

ICSI M No.: ACS 15526

