4/2/17-

# MUMBAI | 4 FEBRUARY 2017 WEEKEND Business Standard

## 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 \* E-mail: raj.sarraf@schaeffler.com CIN: L29130MH1962PLC012340

#### NOTICE

Notice is hereby given that our next Board Meeting is scheduled to be held on Tuesday, the 14th day of February, 2017 to consider and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2016.

Upon Board's approval, these Financial Results 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

Date: February 4, 2017

For FAG Bearings India Limited
Raj Sarraf

Company Secretary

### HRCT

www.mumbaitarunbharat.in

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मुंबई, शनिवार, ४ फेब्रुवारी, २०१७



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Date: February 4, 2017 Place: Mumbai For FAG Bearings India Limited Raj Sarraf Company Secretary