SCHAEFFLER INDIA LIMITED

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(Formerly known as FAG Bearings India Limited)

Regd.Office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai 400 021, • Ph.: +91 22 66814444 • Fax: +91 22 22027022 Web: 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 25th day of July, 2017 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Upon Board's approval, these Financial Results shall be made available on the company's website at www.schaeffler.co.in and on the websites of Stock Exchanges at www.bseindia. com and www.nseindia.com

Mumbai | July 17, 2017

Raj Sarraf
Company Secretary
Schaeffler India Limit

मुंबई, मंगळवार, १८ जुलै २०१७



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Sd/- . Raj Sarraf