

THE ECONOMIC TIMES | MUMBAI | TUESDAY | 30 JANUARY 2018

SCHAEFFLER INDIA LIMITED

(Formerly known as FAG Bearings India Limited)

SCHAEFFLER

Regd. Office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point,
Mumbai - 400 021 • Ph.: +91 22 6681 4444 • Fax: +91 22 2202 7022
Website: www.schaeffler.co.in • E-mail: investorsupport.in@schaeffler.com
CIN: L29130MH1962PLC012340

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 7th day of February, 2018 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended December 31, 2017.

The notice of the said meeting filed with Stock Exchanges, is available on the Company's website at www.schaeffler.co.in and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Sd/-

Satish Patel

Chief Financial Officer

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)

Pune | January 29, 2018

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तरुण भारत

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