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The Economic Times, Mumbai, Saturday, 7 April 2018 - 7/4/18

SCHAEFFLER INDIA LIMITED

(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

Website: www.schaeffler.co.in • E-mail: investorsupport.in@schaeffler.com

CIN: L29130MH1962PLC012340

SCHAEFFLER

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 17th day of April, 2018 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended March 31, 2018.

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.

Vadodara | April 6, 2018

For Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Sd/-
Chirag K. Shukla
Company Secretary

मुंबई

तारुण भारत

www.mahamtb.com

मुंबई, शनिवार, ७ एप्रिल २०१८

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