



#### SCHAEFFLER INDIA LIMITED

## SCHAEFFLER

(Formerly known as FAG Bearings India Limited)

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 Thursday, the 26th day of July, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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.

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)

Sd/-

Chirag K. Shukla Company Secretary

Vadodara | July 17, 2018

18/07/2018: THE ECONOMIC TIMES: MUMBAI



#### SCHAEFFLER INDIA LIMITED

# SCHÄEFFLER

(Formerly known as FAG Bearings India Limited)

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 Thursday, the 26th day of July, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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.

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)

Sd/-

Chirag K. Shukla Company Secretary

Vadodara | July 17, 2018