



FAG BEARINGS INDIA LIMITED

Registered 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: raj.sarraf@schaeffler.com
CIN: L29130MH1962PLC012340

**NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND
SHARE TRANSFER BOOK**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Listing Agreement with Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from April 1, 2015 to April 6, 2015, both days inclusive, for the purpose of determination of entitlement of Dividend for 2014. Dividend will be paid to those shareholders whose names appear on the Register of Members of the Company as at the end of business hours on March 31, 2015.

For FAG Bearings India Limited

Date: March 21, 2015

**Raj Sarraf
Company Secretary**