

Date : February 11, 2015

To
The Board of Directors
FAG Bearings India Limited
Maneja,
Vadodara-390 013.

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013


I, Raj Sarraf, having DP ID IN302902 & Client ID 43540877, pursuant to provision of Section 160 of the Companies Act, 2013, do hereby propose the name of Mr. Klaus Rosenfeld for the office of Director in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed cheque no. 966811 dated February 10, 2015 for ₹ 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt and requested to kindly take the suitable actions as per the requirement of the Act.

Thanking you,

Yours faithfully,


Raj Sarraf
Client ID. 43540877

Date : February 11, 2015

To
The Board of Directors
FAG Bearings India Limited
Maneja,
Vadodara-390 013

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013

I, Ravindra Shah, having DP ID 13018700 and Client ID. 00058891, pursuant to provision of Section 160 of the Companies Act, 2013, do hereby propose the name of Mr. Rakesh Jinsi for the office of Director in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed cheque no. 483149 dated February 10, 2015 for ₹ 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt and requested to kindly take the suitable actions as per the requirement of the Act.

Thanking you,

Yours faithfully,


Ravindra Shah
Client ID. 00058891

Date : February 10, 2015

To
The Board of Directors
FAG Bearings India Limited
Maneja,
Vadodara-390 013.

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013

I, Sanjaykumar Jaswantsinh Rathod, having Folio No; 00031310, pursuant to provision of Section 160 of the Companies Act, 2013, do hereby propose the name of Dr. Sanak Mishra for the office of Director in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed cheque no. 936026 dated February 10, 2015 for ₹ 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt and requested to kindly take the suitable actions as per the requirement of the Act.

Thanking you,

Yours faithfully,



Sanjay kumar Rathod
Folio No: 00031310

Date : February 11, 2015

To
The Board of Directors
FAG Bearings India Limited
Maneja,
Vadodara-390 013.

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013

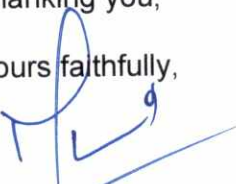
I, Muralidharan Nair, having DP ID IN300183 and Client ID. 11815424, pursuant to provision of Section 160 of the Companies Act, 2013, do hereby propose the name of Mrs. Renu Challu for the office of Director in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed cheque no. 419445 dated February 11, 2015 for ₹ 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt and requested to kindly take the suitable actions as per the requirement of the Act.

Thanking you,

Yours faithfully,



Muralidharan Nair
Client ID. 11815424