

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Company Code: FAGBEARING

February 3, 2016

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Sub: Intimation of Board Meeting

Ref: Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the meeting of our Board of Directors is scheduled to be held on Friday, 12th Day of February, 2016 at Mumbai to discuss and consider various matters including;


- Audited Financial Results for the Quarter & Year ended December 31, 2015;
- If thought appropriate by the Board of Directors, recommendation of Dividend for the year 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

Vadodara

Encl: As above



FAG Bearings India Limited

Head Office & Works :

Maneja,

Vadodara - 390 013 INDIA

Phone: +91 265 660 2000

Fax: +91 265 2638804

www.schaeffler.co.in

info.in@schaeffler.com

Registered Office:

Nariman Bhavan, 8th Floor,

227, Backbay Reclamation,

Nariman Point,

Mumbai - 400 021 INDIA

Phone: +91 22 6681 4444 - 6681 4499

Fax: +91 22 2202 7022

CIN: L29130MH1962PLC012340

Sales Offices : Mumbai, Kolkata,

New Delhi, Chennai,

Pune, Bangalore,

Hyderabad,

Jamshedpur

Ludiana, Kanpur

Udaipur, Bhubaneswar