

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 001

Company Code: FAGBEARING

July 6, 2015

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Dear Sirs,

In reference to Clause 41 of the Listing agreement, this is to inform you that the next meeting of our Board of Directors is scheduled to be held on Thursday, 16th Day of July, 2015 at Herzogenaurach, Germany.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the Quarter and Half Year ended June 30, 2015.

Thanking you,

Yours faithfully,

For FAG Bearings India Limited



Raj Sarraf,
Company Secretary
ICSI M No. ACS 15526

Vadodara

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

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