

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

July 12, 2016

Your Reference

Our Reference

Phone
(0265)

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(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 Thursday, 28th Day of July, 2016 at Bangalore.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter and half year ended June 30, 2016.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526



FAG Bearings India Limited

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Meher Dave