FAG Bearings India Limited

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E),
**Mumbai 400 051**

**K/A. Corporate Relationship Department**

**Company Code: FAGBEARING**

MD/SE/2015
March 25, 2015

| Your Reference | Our Reference | Phone (0265) | Fax (0265) | e-mail | A Member of the Schaeffler Group |
|---|---|---|---|---|---|

**Sub : Annual General Meeting**

Dear Sirs,

This is to inform you that the 52nd Annual General Meeting of our Company will be held on Friday, the 24th day of April, 2015 at 3:00 p.m. at Padmabhushan Vasantdada Patil Sabhagruha, Sakhar Bhavan, 12th floor, Nariman Point, Mumbai- 400 021.

Please take the above information on record.

Thanking you,

Yours faithfully,
**For FAG Bearings India Limited**

FAG Bearings India Ltd. Maneja Vadodara

**Raj Sarraf**
**Company Secretary**
**ICSI M No. ACS15526**


FAG Bearings India Limited
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