

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**

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 Friday, 24<sup>th</sup> Day of April, 2015 at Mumbai.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter ended March 31, 2015.

Thanking you,

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



  
**Raj Sarraf**  
**Company Secretary**  
Membership No. ACS 15526  
Vadodara / April 13, 2015

**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](http://www.schaeffler.co.in)  
[info.in@schaeffler.com](mailto: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