



FAG Bearings India Limited

National Stock Exchange Limited
Exchange Plaza
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

VT/SE/2014
April 12, 2014

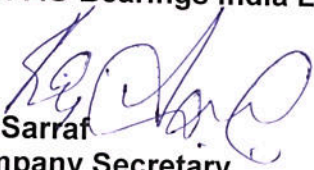
Dear Sirs,

This is to inform you that our next meeting of Board of Directors is scheduled to be held on Thursday, the 24th Day of April, 2014 at Mumbai.

Along with other agenda items, the Board will review and consider the Unaudited Financial Results for the quarter ended March 31, 2014.

Thanking you,

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary

FAG Bearings India Limited
Head Office & Works :
Maneja
Vadodara - 390 013
INDIA
Phone: +91 265 660 2000
Fax: +91 265 2638804
www.fag.co.in

Registered Office :
Nariman Bhavan, 8th Floor
227, Backbay Reclamation
Nariman Point
Mumbai - 400 021
Phone: +91 22 22022144, 22022166
22022362
Fax: +91 22 22027022

Sales Offices : Mumbai, Kolkata,
New Delhi, Chennai.

CIN: L29130MH1962PLC012340
E Mail ID: info.in@schaeffler.com