FAG

FAG Bearings India Limited

Date: 10th November 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai, Maharashtra 400 051
Stock Code No.: FAGBEARING

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street, Fort,
Mumbai 400 001
Stock Code No.: 505790

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

Sub: Scheme of Amalgamation of FAG Roller Bearings Private Limited with FAG Bearings India Limited and their respective Shareholders and Creditors
[Clause 24(f) & Clause 36 of the Listing Agreement]

Dear Sirs,

This is with reference to the earlier announcement dated 9th October, 2015 in relation to approval of the Scheme of Amalgamation of FAG Roller Bearings Private Limited with FAG Bearings India Limited and their respective Shareholders and Creditors.

Please note that the certified copies of the Order of High Court of Judicature at Bombay sanctioning the Scheme of Amalgamation of FAG Roller Bearings Private Limited with FAG Bearings India Limited and their respective Shareholders and Creditors, have been filed with Registrar of Companies, Mumbai, Maharashtra on 10th November 2015 and accordingly, the Scheme has become effective from 10th November 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited

V. A. Thakkar

Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526
Vadodara

FAG Bearings India Ltd. Maneja Vadodara

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