

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

April 1, 2016

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Sub: Notice of Book Closure

Dear Sirs,

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013, we like to state that 'Register of Members' and 'Share Transfer Books' shall remain closed from April 19, 2016 to April 23, 2016 (Both days inclusive). Relevant particulars are given in the prescribed format.

Please take the above information on record.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

Vadodara

Encl: As above



FAG Bearings India Limited

Head Office & Works :

Maneja,
Vadodara - 390 013 INDIA
Phone: +91 265 660 2000
Fax: +91 265 2638804
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info.in@schaeffler.com

Registered Office:

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CIN: L29130MH1962PLC012340

Sales Offices : Mumbai, Kolkata,
New Delhi, Chennai,
Pune, Bangalore,
Hyderabad,
Jamshedpur
Ludiana, Kanpur
Udaipur, Bhubaneswar

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

To,
National Stock Exchange of India limited,
 Exchange Plaza, C-1, Block "G",
 Bandra - Kurla Complex,
 Bandra (E)
Mumbai - 400 051

April 1, 2016

ATTN	MARKET OPERATIONS DEPARTMENT
Name of Company	FAG BEARINGS INDIA LIMITED

Security Code *	Type of Security	Book Closure		Record Date	Purpose**
		From	To		
FAGBEARING	Equity Shares	April 19, 2016	April 23, 2016	--	For the payment of Dividend for the year 2015 @ ₹. 10.00 Per fully paid up Equity Share.
		(Both days inclusive)			



For FAG Bearings India Limited

Megha Dole
Raj Sarraf
Company Secretary
ICSI M No.: ACS15526

- * Allotted by the National Stock Exchange of India Limited.
- ** In case the purpose of Book-Closure /Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share separately for each type of security (i.e. Partly Paid or Fully Paid or Pro rata, as the case may be).
- ** Please note that Book-Closure /Record date for Right Issue/ Bonus Issue/ Amalgamation/ Preferential Offer etc. can be intimated only after receipt of necessary approvals as under:
- Right - All necessary approvals/ clearance including that of SEBI.
 - Bonus - All necessary approvals including that of shareholders.
 - Amalgamation / Merger - All necessary approvals including that of High Court/ BIFR order.
 - Preferential Offer - All necessary approvals including that of SEBI.

Note : Always mention Security Code allotted to your company by the National Stock Exchange in all your correspondence with the Exchange.