

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: FAGBEARING

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602206

Fax

+91-265-2638804

Date

31.03.2017

Sub. : Intimation of Book Closure

Ref. : Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

We hereby inform you that 'Register of Members' and 'Share Transfer Books' shall remain closed from April 15, 2017 to April 20, 2017 (both days inclusive).

Relevant particulars in the prescribed format are enclosed.

Please take the above information on record.

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

Encl. : As above

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

ATTN.	MARKET OPERATIONS DEPARTMENT
Name of Company	FAG BEARINGS INDIA LIMITED

Security Code *	Type of Security	Book Closure		Record Date	Purpose**
		From	To		
505790 (BSE) FAGBEARING (NSE)	Equity Shares of Rs. 10/- each fully paid up	April 15, 2017	April 20, 2017 (Both days inclusive)	--	For the payment of Dividend for the year 2016 at Rs. 12.00 Per fully paid up Equity Share.

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
 ICSI M. No. : ACS15526

- * Allotted by the BSE Limited / 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 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 BSE Limited / National Stock Exchange of India Limited in all your correspondence with the Exchange.