

14 August, 2015

The Secretary The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 <u>Scrip Code – TIMKEN</u>	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001 <u>Scrip Code – 522113</u>
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Dear Sir,

Re: Expansion Project

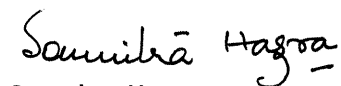
We write to inform you that at a Board Meeting held today, 14 August, 2015, the Board of Directors of the Company has approved a capacity expansion plan of the Company.

This project envisages expansion, estimated at a cost of 125 crores approx. and is expected to be completed by 2016-17.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



**Soumitra Hazra
Company Secretary
& Chief – Compliance**

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