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SPIKES MEDIA CHALLENGE.

Naked overhead wires, a threat to life.'

and 28 years or below (Born after 26th September, 1985) from a media agency or
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es' award.

o conceptualise a media blitz on the theme, 'Naked overhead wires, a threat to
n budget of Rs. 10 crore spread over 3 months. The shortlisted teams will be asked to
minute presentation before the jury in Mumbai.

team will get an all expense paid trip to Singapore by The Times Group to
the country and compete internationally at Spikes Asia 2014.

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FINANCE

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BUSINESS PROPOSAL

BUSINESS PROPOSAL

BAD-DEBTS/ Payment/ Bounce Recovery/ Collection

sulted in a huge amount of money chasing a few quality stocks, thus inflating price multiple to excessive levels. But with clarity emerging on the domestic front,

Market participants too are looking at cyclical stocks as FMCG stocks have taken a back seat in the minds of investors. Consumption funds too have stepped up their exposure to cyclical sectors by buying into banking and automobile stocks.

NOTICE

TIMKEN INDIA LIMITED

REGD OFFICE: 39-42, ELECTRONIC CITY, PHASE -II, HOSUR ROAD, BANGALORE - 560100

CIN: L29130KA1996PLC048230

Website: www.timken.com/india

Phone no. 080 41362000, Fax no. 080 41362010

e-mail: soumitra.hazra@timken.com

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, 13 August 2014 at 10:00 am at Lemon Tree Hotel, Plot No. 54B/55A, Hosur Main Road, Electronic City, Phase I, Bangalore - 560 100 to transact the business as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2013-14 has been sent to the members at their registered addresses by speed/registered post which was completed on 17 July 2014. The Notice of the AGM together with the Annual Report is also available on the Company's website. Members who have not received the Notice and the Annual Report may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA)- CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata - 700019.

Pursuant to Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company has made arrangement with National Securities Depository Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or in dematerialized form as on 2 July 2014, being the cut off date, may cast their vote electronically.

The e-voting period commences on Thursday, 7 August 2014 from 9 a.m. and will end on Friday, 8 August 2014 at 6 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evoting.nsdl.com. In case of any difficulties members may contact the undersigned or the RTA by e-mail /post/courier.

For Timken India Limited

Soumitra Hazra

Place : Bangalore

Date : 28 July 2014

Company Secretary & Chief-Compliance

Investors are expected to Also known infrastructure, am the most from Reflecting rose 31.48% gained 23.5% investment stocks are n the immedi stitutional says investo nies that su other inpu nies are lik economic revenue a building as roads may Also, they risks, depende uncertain

Asset Own

Analysts p ject busin high gesta — project raw mater work that pared to t to take ad There are ous input technolog neering first to b The gover into proj such as la ability to

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MUMBAI Specula hedgers could b govern makes tion ta