

Schaeffler India Limited (Formerly known as FAG Bearings India Limited) P.O. Maneja, Vadodara – 390013, Gujarat, India

National Stock Exchange of India Limited **BSE Limited** Exchange Plaza, C - 1, Block G, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Bandra (E) Dalal Street, MUMBAI- 400 051 MUMBAI- 400 001 Company Code: SCHAEFFLER Company Code: 505790

			Fax	Date
Your reference, your message from	Our reference, our message from	Phone +91-265-6602206		14.02.2019

Sub.: Intimation of 56th Annual General Meeting

Dear Sirs,

With reference to the captioned matter, the exchanges are hereby informed that the 56th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, April 30, 2019 at 3:00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Besides Schivalaya Gymkhana, Mumbai - 400 021, Maharashtra, India.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Schaeffler India Limited [Formerly known as FAG Bearings India Limited]

Chirag K. Shukla **Company Secretary**



Schaeffler India Limited (Formerly known as FAG Bearings India Limited)

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