

Schaeffler India Limited - Pune - Maharashtra

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

## **National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

12/02/2020

### **Sub.: Intimation of 57<sup>th</sup> Annual General Meeting**

Dear Sirs,

With reference to the captioned matter, the exchanges are hereby informed that the 57<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, April 23, 2020 at 3:00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Beside Schivalaya Gymkhana, Nariman Point, Mumbai - 400 021, Maharashtra, India.

Phone: +91 20 68198448

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**



**Chirag K. Shukla**  
Company Secretary

