

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

Your reference, your message from Our reference, our message from

Phone
+91-265-6602206

Fax

Date
08.04.2019

Sub: Newspaper Advertisement - 56th Annual General Meeting, Book Closure and E-voting Information

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement for notice of 56th Annual General Meeting, Book Closure and E-voting Information, published in News Papers- Economic Times (English) and Tarun Bharat (Marathi), Mumbai editions on April 6, 2019.

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



Encl.: As above.

