

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 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: FAGBEARING

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	03.02.2017

Sub : Intimation of Board Meeting

Ref : Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

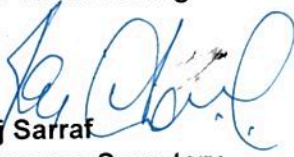
This is to inform you that the meeting of our Board of Directors is scheduled to be held on Tuesday, 14th day of February, 2017 at Mumbai to discuss and consider various matters including;

- Audited Financial Results for the quarter and year ended December 31, 2016.
- To recommend Dividend for the Financial Year 2016, if thought appropriate by the Board of Directors.

Please take the same on your record.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

