

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	29.03.2017

## Sub : Intimation of 54<sup>TH</sup> Annual General Meeting

Dear Sirs,

This is to inform you that the 54<sup>th</sup> Annual General Meeting of our Company will be held on Friday, the 21<sup>st</sup> day of April, 2017 at 3:00 p.m. at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai – 400 021, Maharashtra, India.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For FAG Bearings India Limited**

  
**Raj Sarraf**  
**Company Secretary**  
ICSI M No.: ACS 15526

