SCHAEFFLER

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

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

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+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
SCHAEFFLER
VADODARA