

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

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+91-265-2638804

Date
14.02.2017

Sub: Dividend Recommended for the Year Ended December 31, 2016

Ref : Reg. 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are pleased to inform you that the Board of Directors of our Company has approved the Financial Statement for the year ended December 31, 2016 in its meeting held on Tuesday, February 14, 2017 (Meeting commenced at 1100 hours and concluded at 1530 hours).

The Board has recommended Dividend at Rs. 12/- per Equity Share.

The Dividend for the year December 31, 2016, if declared shall be paid within the time limit prescribed in the Companies Act, 2013.

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

