

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  
+91-265-6602206

Fax  
+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

