

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

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	07.03.2017

Sub.: Appointment of Managing Director

Dear Sirs,

We are pleased to inform you that the Board of Directors of our Company has approved appointment of Mr. Dharmesh Arora [DIN: 05350121] as a Managing Director of the Company with effect from March 6, 2017, in its meeting held on Monday, March 6, 2017.

This disclosure is in line with Disclosure of Information under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's policy on 'Determination of Materiality for Disclosure of Events / Information'.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

