

NOTICE

TIMKEN INDIA LIMITED

CIN: L29130KA1996PLC048230

Regd. Office: No.39-42, Electronic City, Phase II, Hosur Road

Bangalore - 560 100

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Email: Soumitra.hazra@timken.com Website: www.timken.com/india

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10 August, 2016 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ending on 30 June, 2016.

The said notice may be accessed on the Company's website at www.timken.com/india and at the website of stock exchanges at www.nseindia.com and www.bseindia.com.

For Timken India Limited

Bangalore

Soumitra Hazra

29 June, 2016

Company Secretary & Chief -Compliance