

# NOTICE

## **TIMKEN INDIA LIMITED**

**CIN - L29130KA1996PLC048230**

Regd. Office: 39-42, Electronic City, Phase II, Hosur Road  
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Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder that Register of Members and Share Transfer Books will remain closed from 04 August, 2016 to 10 August, 2016 (both days inclusive) in connection with 29th Annual General Meeting (AGM) of the Company to be held on 10 August, 2016 and also for purpose of payment of dividend, if declared thereat. Dividend, if declared at the AGM, will be paid:

- A. In respect of shares held in physical form, to those shareholders whose names will appear on Register of Members of the Company as at close of business on August 03, 2016;
- B. In respect of shares, held in dematerialised form, to those beneficial owners whose names will appear in the statements as may be furnished by the depositories for this purpose as at close of business on August 03, 2016, being the record date fixed by the Board of Directors for this purpose.

**For Timken India Limited**

Bangalore  
7 June, 2016

Soumitra Hazra  
Company Secretary & Chief - Compliance