

NOTICE

TIMKEN INDIA LIMITED

CIN: L29130KA1996PLC048230

Regd. Office: No.39-42, Electronic City, Phase II, Hosur Road
Bangalore - 560 100

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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 Monday, 28 November, 2016 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September, 2016.

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

For Timken India Limited

Bangalore

Soumitra Hazra

16 November, 2016 Company Secretary & Chief -Compliance