DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY



REGD. OFF.: 315/321, PROSPECT CHAMBERS,

2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)

TEL. : (91) (22) 2285 2552 / 2204 4159

FAX : (91) (22) 2287 5841 E-mail : info@deccanbearings.com Website : www.deccanbearings.com CIN NO. : L29130MH1985PLC035747



Date: 27th December, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 30th December, 2019

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR)Regulation, 2015 of Intimation of Board meeting for regarding approval of Unaudited financial results for the December quarter ended, 2019 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 27th December, 2019 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited

Kiran Vora

Managing Director

DIN: 00108607

Encl: As above

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PECCAN BEAHINGS LIMITED Regd, Office: \$15/321, Prospect Ghambers, 29/Floby, Dr. D.N. Progd. Fort, Mumbai - 400001. CIN No.: L29130MH1986PLC035747 NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBF (Listing Obligation and Charlesure Regulations, 2015). 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Requisitions, 2015) is hereby given that Meeting of the Board of Directors of the Company will be helid at the Registered Office of the Company situated at 315/321, Prospect Chambers, Dr. D. N. Road, Fort, Mulmai - 400 001 on Friday, 39 January, 2020 at 2.00 P.M. to transact, inter alia, and considerable approve the life-auditor linear calls.

DECCAN BEARINGS LIMITED

20 at 2.00 P.M. to transact, inner ana, isider and approve the Un-audited Rinancial sulls along with Limited Review Report for Quater-anded 31* December, 2019 along frany other business matter.

For Deccan Bearings Limited

Kiran Vora Managing Director DIN: 00108607



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Friday 27'December 201

Unnapped to Insulting at Least

DECCAN BEARINGS, LIMITED
Regd, Office : 316/321, Prospect.
Chambers: 2th floor Or. D.N. Road.
D. Fort, Mumbal : 400001,
CIN.No. : L29130MH1985RLC035747
WOTICE
NOTICE pursuant to Regulation 29, 35 and

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47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 315/321, Prospect Chambers, Dr. D. Ni Road, Fort, Mumbai - 400 001 on Friday, 3rd January, 2020 at 2.00 P.M. to transact, inter alia, consider and approve the Un-audited Financial Besults along with Limited Beview Report for the Quarter ended 31* December 2019 along with any other business matter. $\langle g_{ij} \rangle_{ij}$

For Deccen Bearings Limited

8.0/ Kiran Vora Managing Director Place: Mimbal Date: 28,12,2019

