

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: 26<sup>th</sup> July, 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 30<sup>th</sup> June, 2019

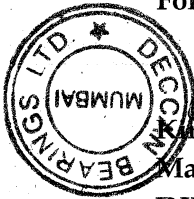
Dear Sir/ Madam,

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 June quarter ended, 2019 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) for you records.

Kindly acknowledge the receipt of the same.

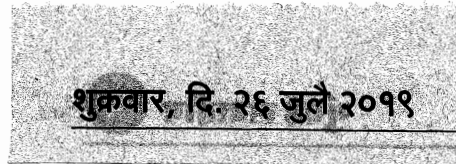
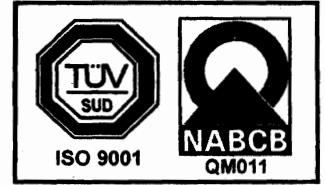
Thanking You,

For Deccan Bearings Limited

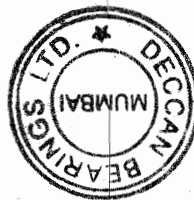


Karan Vora  
Managing Director  
DIN: 00108607  
Encl: As above

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**DECCAN BEARINGS LIMITED**  
Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> Floor, Dr. D.N. Road  
Fort, Mumbai - 400001  
CIN No. : L29130MH1985PLC035747  
**NOTICE**  
NOTICE pursuant to Regulation 29, 33 and  
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. N. Road,  
Fort, Mumbai - 400 001 on Thursday day,  
1<sup>st</sup> August, 2019 at 11.00 A.M. to consider and  
approve the Un-audited Financial Results along  
with Limited Review Report for the Quarter  
ended 30<sup>th</sup> June, 2019 along with other routine  
business.  
For DECCAN BEARINGS LIMITED  
Sd/  
KIRAN VORA  
MANAGING DIRECTOR  
Place: Mumbai  
Date : 26.07.2019



# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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**ACTIVE TIMES**

**Friday 26 July 2019**

**5**

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For DECCAN BEARINGS LIMITED  
Sd/-  
KIRAN VORA  
MANAGING DIRECTOR  
Place : Mumbai  
Date : 26.07.2019

