

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



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

5<sup>th</sup> February, 2019

**Ref: Scrip Code: 505703**

**Deccan Bearings Limited**

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter ended 31<sup>th</sup> December, 2018.**

Respected Sir/ Madam,

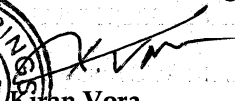
We are pleased to inform that pursuant to Regulation 29, 52 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Wednesday, 13<sup>th</sup> day of February, 2019 at 11.00 A.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2<sup>nd</sup> floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter and Nine Month ended 31<sup>th</sup> December, 2018.
2. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 06<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

  
Kiran Vora  
Managing Director  
DIN: 00108607

Place: Mumbai

Encl: As above