DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

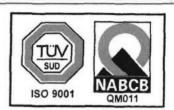


REGD. OFF.: 315/321, PROSPECT CHAMBERS.

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

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

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



Date: 14th June, 2019

To,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 505703

Sub: Intimation under Regulation 47(3) of SEBI(LODR) Regulations, 2015 for Publication of Notice of The 34th Annual General Meeting.

Dear Sir/ Madam,

We hereby inform the Exchange that the 34th Annual General Meeting of Deccan Bearings Limited will be held on Tuesday, 16th July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in "Active Times" (English Edition) and "Mumbai Lakshdeep "(Marathi Edition) Newspaper on 14th June, 2019.

Kindly acknowledge the receipt of same.

Thanking You.

Deccan Bearings Limited.

Managing director

DIN: 00108607

Kiran Vora

BEARINGS

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ACTIVE TIMES





Friday 14 June 2019

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747 Regd Office: 315/321 Prospect Chambers, Dr D N Road, Fort, Mumbal - 400001 Email - deccan bearings9@gmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 34th Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Tuesday, the 16th Day of July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 02[∞] Floor, 317, D. N. Road, Fort, Mumbai – 400 001 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 10th July, 2019 to Monday 15th July,2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules ma thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement). Regulation, 2015, the Company is providing facility to its Members holding shares as on 9h July, 2019, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof

- 1. Date of Completion of dispatch of Notice of AGM 21" June. 2019.
- 2. The remote e-voting period commences on Saturday 13th July, 2019 from 09.00 a.m. and ends on Monday 15th July, 2019 at 5.00 p.m.
- 3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 15th July 2019
- 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 9" July, 2019 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
- 5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindla.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, and Address: Phiroze Jeejeebhoy Towers, 16° Floor, Dalai Street, Fort, Mumbai 400001. Email ID: helpdesk.evoting@odslindla.com Phone Number: 18002005533
- 6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be fina

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which

By order of the Board of Directors Deccan Bearings Limited

Date: 14th June, 2019

Managing Director DIN: 00108607



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BEARINGS

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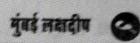
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(91) (22) 2285 2552 / 220A 4158 TEL

(91) (22) 2287 58A1 111 E-mail interpheters where the com-Website were bestasteedings out CIH NO.: L29130MH1985PLC035747









शकवार, दि. १४ जून २०१९

डेक्सन बेअरिंग्स लिमिटेड

नीवर्गामुम कार्यास्य (१९५) ३००, प्रांतरात वेबले, दूसर मानत हो के मा रेड. सर्ट मुझे-४००००० E-we decree bearings Volgon

वर्गी मार्थिक वर्षभावारण सम्म, रिजीट ई-बीटिंग मार्थिती अधि पुरतक बंद करणवाच्या शासकेची सूचना

the great cross for any fit days earlier feldered just rifes extension any arrange 2 or पूर्व, २००९ तेथी व १९,००० के दुन के १९/२० प्रोत्यत के बीचन दूसर समा ३०० है ए देर पूर्व १९८० में देशनी जीताना मुनेह स्टू कामाजन के प्रारंभित करणातीन ACRES 2013

पुरे केमने बराद्य २५% च्या सम्मानन आहे. देवी विकित्त अधिकानन और दिन्तानाम विकासमूच पुरेशाना, २०१५ वर विकार का कुमार मुख्या है का जुले अरुका है बोसावा है कर जुले अरुका (देन्हीं रिका समित्र, परेर अपनेरे सराम मेर पुस्ता जीवे मानासामा पुस्ता वर देववान देतेत.

राजी सामद्र १७९३ व्या काम ५४ सहाविता सामीत नेपालुका अकि बंधी जिल्ला अधिकान अंदर (१९४४) के विकास सेट्रिंग के प्रतिकास १८०० का निकास हो १ तुम्या कार्यने स्थान्य महत्त्वान कार्यान्य महिलामार्थे विकास किसी कारणार केन्द्रात कार्यानाक महत्त्वाकील किसी सामेना कार्याना १९ जुनै राज्य होते प्राणायण क्रमान्य प्रत्यान पूरिता है। क्षेत्रे वर्षे व्यक्तिम सम्बद्धा है। रिकाणाहर कियुन समझ्य प्रमानीय (केनार ६-वरिम) सहसे सब देता रहेत कियार ६-वरिम सुविध रपद्रीमार्क कर्मन सेन्द्रर किर्वासने वर्षिक (क्रिया, विकेटर (वर्षानाम) हे के निवृत्त कर्मा कर mak was zong ada andre Francische singleten andre enderweit

- प्रकार मुक्त पार्टकपानी पूर्वत देशक २५ जुरू, २०११
- क्रिकेट ई-विदेश मानवारी परिवास दि १३ वर्षे २००५ देवी मां १५ ००क प्रथम होईन आणि सीमावा क्षेत्र अपने २०१३ राजी साह ५,००३ समान होईन
- 3 विश्वत स्थमानने मनदान १५ जुलै, २०५५ राजी सार्व ५,००० मंत्रप्र मानक कलावन राजी
- र अर कारी व्यक्ति वर्णना सुरुत विस्तानस्य केन्सीय सदस्य झारेला वर्णन आहे. निवित्त तालेख अर्थन 01 को २०२१ तमे कारावा देखे क्रांस ताने क्रफान्यवर्गात्रकार्यात विक helpdesk evicting@colslindis.com = finit word
- e fulfrear mit ur det rent uneen societe sicht www.evelingindes.com का प्रकार है नहींने केन्द्रका असे दिसकार में सामग्र स्थानक (क्यांकर) क मंदर्व ज्याद किया स्वर्क की क्रमानांत्र पूर्वत अववस्थातात एक वितंत्र प्रेतिकी वेदर्ग नोजाव नजात. उनक faz, ett. est-suscen, t-en helpdenk enutmeja chilindia com que neco
- ६ महामाने विकेट हैं-विकिस नह दिन्यानको कान उत्तरनानो स्थानो हात देवित पर नोता पूर्ण पत देशा रोगार नारी

ट्यान विकास के करियोज स्थाननी से किया होते हु हु।

स्त्रे (जिस्ति अधिकारण केर दिल्लामा विकासीता स्कृतिक २८०० व्यक्ति १८०० व विकास का सहस्राति किया (-विकास स्ट्रीका करनेते नहें कार्न क्रिकाच्ये वर्तन करनात कार्य क्षिका साहा करून कामीच्या एकी मनाय स्थाप मन हाहे.

=億/-किस्य रोर



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