

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: 09th July, 2016

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

BSE Scrip Code: 505703

Sub: Submission of Newspaper Clipping for the Purpose of Annual General Meeting.

Dear Sir/ Madam,

We hereby inform the Exchange that the 31st Annual General Meeting of Deccan Bearings Limited will be held on Friday, 05th August 2016 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 to transact the business as listed in the Notice of Annual General Meeting.

Please find enclosed herewith Newspaper Clippings published in "Active Times" (English Edition) and "Mumbai Lakshdeep" (Marathi Edition) Newspaper.


This is for your information and records.

Kindly acknowledge the receipt of same.

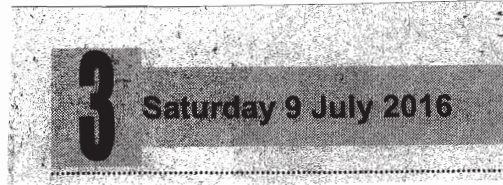
Thanking You.

Deccan Bearings Limited.




Kiran Vora
Managing director
DIN: 00108607

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

**NOTICE OF 31ST ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES**

NOTICE is hereby given that 31st Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Friday, the 05th Day of August, 2016 at 11.00 A.M at B.U.J. Hall, 23/25, Prospect Chambers Annex, 02nd 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 Tuesday 30th July, 2016 to Friday, 05th August, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of 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 29th July, 2016, 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 are as under:

1. Date of Completion of dispatch of Notice of AGM - 08th July, 2016.
2. The remote e-voting period commences on Tuesday 02nd August, 2016 from 11.00 a.m. and ends on Thursday 04th August, 2016 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 04th August, 2016.
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. 29th July, 2016 can send request to www.evotingindia.com or helpdesk.evoting@cdsindia.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.evotingindia.com under help section or you may contact Mr. Wenceslaus Furtado, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dada' Street, Fort, Mumbai - 400001, Email ID: helpdesk.evoting@cdsindia.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 final.

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 will be distributed at the AGM.

By order of the Board of Directors
Deccan Bearings Limited
Sd/
Kiran Vora
Managing Director
DIN: 00108607

Place: Mumbai
Date: 09th July, 2016



