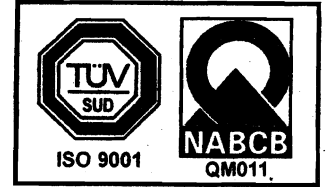


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747

25<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: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30<sup>th</sup> June, 2019.


Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 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 Thursday, 1<sup>st</sup> day of August, 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 ended 30<sup>th</sup> June, 2019.
2. To consider and approve change in Designation of Mr. Rajeev Shenvi as Non-Executive Director of the company.
3. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

  
Arun Vora  
Managing Director  
DIN: 00108607

Place: Mumbai

Encl: As above

