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REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
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August 28, 2012

The Deputy General Manager
Bombay Stock Exchange Limited,
Investor Service Department,
1st Floor,
MUMBAI – 400 001

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 4th September, 2012 at 11.00 A.M. to consider and approve the audited Annual Accounts of the Company for the financial year ended on 31st March, 2012 in term of Clause 41 of the listing agreement with the Stock Exchange.

Thanking You,

Yours faithfully,

For DECCAN BEARINGS LIMITED

KIRAN VORA
[MANAGING DIRECTOR]

Encl: As above.

