

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

19th May, 2017

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: Submission of Newspaper Clipping of Intimation of Board meeting to be held on 30th May, 2017

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI(LODR) Regulation, 2015 of Intimation of Board meeting for the Quarter and year ended on 31st March, 2017 published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 19th May, 2017 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Kiran Vora', is written over the typed name.

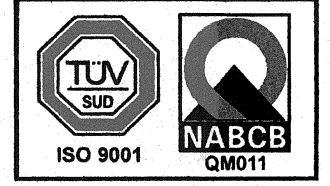
Kiran Vora
Managing Director
DIN: 00108607




Place: Mumbai

Encl: As above

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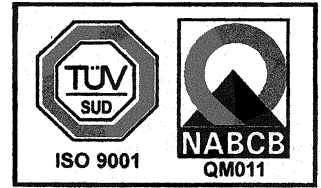
दै. मुंबई लक्षदीप 

महाराष्ट्र मुंबई, शुक्रवार, दि. १९ मे २०१७

DECCAN BEARINGS LIMITED
Regd. Office : 315/321, Prospect
Chambers, 2nd Floor, Dr. D.N. Road,
Fort, Mumbai - 400001.
CIN No. : L29130MH1985PLC035747
NOTICE
NOTICE pursuant to Regulation 29, 33 and
47(1) (a) of SEBI (Listing Obligation and
Disclosure Requirement) Regulations, 2015
is hereby given that Meeting of the Board of
Directors of the Company will be held at the
Registered Office of the Company situated
at 315/321, Prospect Chambers, Dr. D. N.
Road, Fort, Mumbai - 400 001 on Tuesday,
30th May, 2017 at 11.30 A.M. to inter-alia
discuss, consider, approve and take an
record Audited Financial Results for the
quarter and year ended 31st March, 2017.
For DECCAN BEARINGS LIMITED
Sd/-
KIRAN VORA
MANAGING DIRECTOR
Place : Mumbai
Date : 19.05.2017



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ACTIVE TIMES

2 Friday 19 May 2017

DECCAN BEARINGS LIMITED

Regd. Office : 315/321, Prospect
Chambers, 2nd Floor, Dr. D.N. Road,
Fort, Mumbai - 400001,
CIN No. : L29130MH1985PLC035747

NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 315/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 on Tuesday, 30th May, 2017 at 11.30 A.M. to inter-alia discuss, consider, approve and take a record Audited Financial Results for the quarter and year ended 31st March, 2017.

For DECCAN BEARINGS LIMITED

Sd/-
KIRAN VORA
MANAGING DIRECTOR

Place : Mumbai
Date : 19.05.2017

