

ABC Bearings Limited

Registered Office : 402-B, Poonam Chambers,
Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN: L29130MH1961PLC012028

ABC

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SEC/ABC/BSE/SBD//2018

3rd August, 2018.

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: 1. Notice under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Closure of Trading Window

Ref: Scrip Code No.505665.

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 13th August, 2018, at Mumbai, inter alia to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2018.

Further, pursuant to Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window in respect of equity shares of the Company will remain closed from 6th August, 2018 to 15th August, 2018 (both days inclusive).

This is for your information.

Thanking you,

Yours faithfully,
For ABC Bearings Limited



S.B. Desai
Company Secretary

PLANT

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