

**DECCAN BEARINGS LIMITED**

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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: 24<sup>th</sup> August, 2020

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 505703**  
**Name: Deccan Bearings Limited**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of the M/s Deccan Bearings Limited has been duly convened on Monday, 24<sup>th</sup> day of August, 2020 at 02.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 35<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 26<sup>th</sup> September 2020, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(L0DR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 21<sup>st</sup> September, 2020 to 25<sup>th</sup> September, 2020(Both day inclusive) and record date shall be 19th September, 2020 for the Purpose of AGM.
- Considered and Approved E-Voting facility : E-voting Facility for the shareholders shall commence from 23<sup>rd</sup> September,2020 9.00 A.M to 25<sup>th</sup> September, 2020 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 35<sup>th</sup> Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).

Kindly take the note of the same and update on your records.

Thanking You,

For Deccan Bearings Limited

Kiran Vora  
(Managing Director)  
DIN: 00108607