

# DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)

TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in

CIN NO : L29130MHI985PLCO35747

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Date: 02<sup>nd</sup> August, 2023

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 for approval of the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Friday, 11<sup>th</sup> August, 2023 at 02.00 P.M. at Registered office of the Company, situated at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk, Fort, Mumbai -400001 inter alia:

- 1) To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2023.
- 2) To consider & approve appointment of Dharmesh Vaiyata as Internal Auditor of the Company for the F. Y. 2023-2024.
- 3) Any other item with permission of the Chair.

For Deccan Bearings Limited

Ritesh Mohan Parab  
Managing Director  
DIN: 09494605

Place: Mumbai