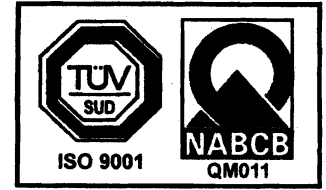


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 30th May, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

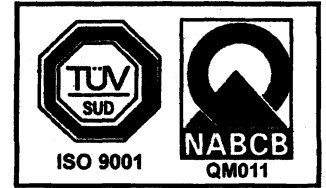
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today 30th May, 2019 on 11.00 A.M at the Registered Office of the Company at 315/321 Prospect Chambers, Dr. D N Road, Fort, Mumbai - 400001 has transacted the following Business interalia:

- Approved and Adopted the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.
- Approved Auditors Report and Statement of Assets and Liabilities as on 31st March, 2019.
- Considered and approved appointment of M/s. S G & Associates, Practicing Company Secretaries to conduct the Secretarial Audit for the year ended 31st March, 2020.
- Considered and approved appointment of Ms. Priyanka Tikam as Internal Auditor of the Company for the year 2019-20.
- Re-appointment of Mr. Kiran Vora as Managing Director for period of 5 years subject to member's approval at the upcoming Annual General Meeting.



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



- Resignation of Mr. Mahesh Parab as Non-Executive Independent Director.
- Any other business with permission of chair.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited



A handwritten signature in black ink, appearing to be 'Kiran Vora'.

Kiran Vora
Managing Director
DIN: 00108607