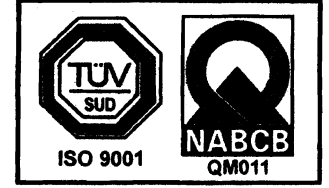


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



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

Date: 13<sup>th</sup> February, 2019

Dear Sir/ Madam,

**Ref: - Scrip Code: 505703**

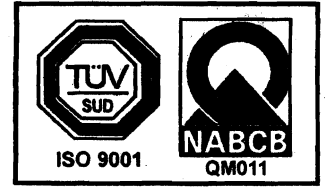
**Sub: Outcome of the Board Meeting.**

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today 13<sup>th</sup> February, 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:

- The Board has considered and approved the Un-audited Financial Results for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2018.
- Considered and approved Limited Review Report for the Quarter and nine Months ended 31<sup>st</sup> December, 2018.
- The Board took the note of the letter dated 12<sup>th</sup> February, 2019 received from the Stock Exchange towards non compliance pertaining to non appointment of Compliance Officer for quarter ended December, 2018. The Chairman briefed the board that the Board found a suitable candidate earlier but the Membership number of the candidate was awaited from the Institute of Company secretaries of India.
- After the allotment of said Membership number, the Board took her appointment in the next board meeting which was on 28<sup>th</sup> January, 2019. After her appointment, the same was intimated to the exchange on the same date.



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- The board took note of the above letter from the Exchange and it was decided to reply to the exchange about the aforesaid facts.
- The Board discussed the forward business plan for the Company in order to generate higher turnover and for sustainable growth of the Company.
- Other routine matters.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited



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

**Kiran Vora**  
**Managing Director**  
DIN: 00108607