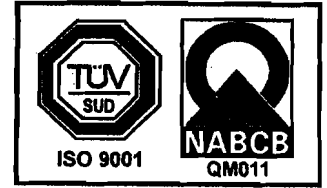


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

Date: 13th June, 2019

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 Thursday, 13th day of June, 2019 at 02.00 P.M. at the registered office of the Company. The Board transacted following items:


- Considered and Approved the Notice of 34th Annual General Meeting of the Company along with Board Report for the year ended 31st March, 2019.
- 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(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 10th July, 2019 to 15th July, 2019(Both day inclusive) and record date shall be 09th July, 2019 for the Purpose of AGM.
- Approved E Voting facility :
E-voting Facility for the shareholders shall commence from 13th July, 2019 9.00 a.m to 15th July, 2019 5.00 p.m.
- Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 to Scrutinize E-voting Process/Poll at the 34th Annual General meeting in fair and transparent manner.

The notice of Annual General Meeting along with the Annual Report shall be sent to The Exchange separately.

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

Thanking You,

For Deccan Bearings Limited


Kiran Vora
(Managing Director)
DIN: 00108607

