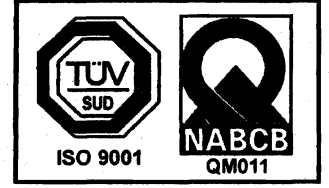


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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

Date: 27th September, 2019

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 30th September, 2019

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR) Regulation, 2015 of Intimation of Board meeting for regarding approval of Unaudited financial results for the September quarter ended, 2019 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 27th September, 2019 for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

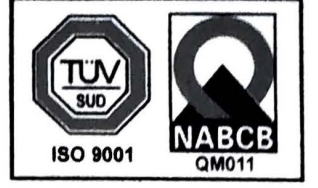
For Deccan Bearings Limited



Rajeev D. Shenvi
Director
DIN: 00089917

Encl: As above

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

**मुंबई नव्याची****शुक्रवार, दि. २७ सप्टेंबर २०१९****डेक्कन बेअरिंग्स लिमिटेड**

नोंदणीकृत कार्यालय: ३१५/३२१, प्रॉस्पेक्ट चॅम्बर्स,
२रा मजला, डॉ. डी.एन. रोड, फोर्ट, मुंबई-४००००१.
सीआयएन: एल२९१३०एमएच१९८५पीएलसी०३५७४७

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अँड डिस्कलोजर
रिक्वायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९, ३३ व
४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३०
सप्टेंबर, २०१९ रोजी संपलेल्या त्रिमाही व अर्धवर्षाकरिता
मर्यादित पुनर्विलोकन अहवालासह मालमता व दायित्वाचा
अहवाल आणि अलेखापरिसित वित्तीय निष्कर्ष विचारात
घेणे व मान्यता देणे तसेच अन्य दैनंदिन व्यवसाय
याकरिता कंपनीचे नोंदणीकृत कार्यालय-३१५/३२१,
प्रॉस्पेक्ट चॅम्बर्स, २रा मजला, डॉ. डी.एन. रोड, फोर्ट,
मुंबई-४००००१ येथे शनिवार, ५ ऑक्टोबर, २०१९
रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

डेक्कन बेअरिंग्स लिमिटेडकरिता
सही/-

राजीव डी. शेणवी

ठिकाण: मुंबई

संचालक

दिनांक: २६.०९.२०१९

डीआयएन: ०००८९९१७



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



ACTIVE TIMES

Friday 27 September 2019

3

DECCAN BEARINGS LIMITED

Regd. Office : 315/321, Prospect
Chambers, 2nd Floor, Dr. D.N. Road,
Fort, Mumbai - 400001.

CIN No. : L29130MH1985PLC035747

NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 315/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 on Saturday, 5th October, 2019 at 11.00 A.M. to consider and approve the Un-audited Financial Results and assets and liabilities statement along with Limited Review Report for the Quarter and half year ended 30th September, 2019 along with other routine business.

For Deccan Bearings Limited

Sd/-
Rajeev D. Shenvi
Director

Place : Mumbai
Date : 26.09.2019

DIN: 00089917

