

# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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: 4<sup>th</sup> August 2022

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, 2022.

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, 12<sup>th</sup> August, 2022 at 02.00 P.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2<sup>nd</sup> floor, Dr. D N Road 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, 2022.
- 2) Any other item with permission of the Chair.

For Deccan Bearings Limited

*Ankita Patankar*

Ankita Anil Patankar  
Company Secretary & Compliance Officer

Place: Mumbai