

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: 27<sup>th</sup> December, 2019

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 31 December, 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 December quarter ended, 2019 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 27<sup>th</sup> December, 2019 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited



Kiran Vora  
Managing Director  
DIN: 00108607

Encl: As above

# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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मुंबई लक्ष्मीप

शुक्रवार, दि. २७ डिसेंबर २०१९

## DECCAN BEARINGS LIMITED

Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> 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 Friday, 3<sup>rd</sup> January, 2020 at 2.00 P.M. to transact, inter alia, consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2019 along with any other business matter.

For Deccan Bearings Limited

Sd/-  
Kiran Vora  
Managing Director

Place: Mumbai  
Date: 26.12.2019

DIN: 00108602



REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
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## ACTIVE TIMES

Friday 27 December 2019

**DECCAN BEARINGS LIMITED**  
Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> 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 Friday, 9<sup>th</sup> January 2020 at 2.00 P.M. to transact, inter alia, consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December 2019 along with any other business matter.

For Deccan Bearings Limited  
Sd/-  
Kiran Vora  
Managing Director  
Place: Mumbai      DIN: 00108607  
Date : 28.12.2019

