DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

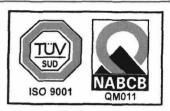


REGD. OFF.: 315/321, PROSPECT CHAMBERS.

2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)

L. : (91) (22) 2285 2552 / 2204 4159

FAX : (91) (22) 2287 5841 E-mail : info@deccanbearings.com Website : www.deccanbearings.com CIN NO.: L29130MH1985PLC035747



Date: 14th June, 2019

To,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 505703

Sub: Intimation under Regulation 47(3) of SEBI(LODR) Regulations, 2015 for Publication of Notice of The 34th Annual General Meeting.

Dear Sir/ Madam,

We hereby inform the Exchange that the 34th Annual General Meeting of Deccan Bearings Limited will be held on Tuesday, 16th July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in "Active Times" (English Edition) and "Mumbai Lakshdeep "(Marathi Edition) Newspaper on 14th June, 2019.

Kindly acknowledge the receipt of same.

Thanking You.

Deccan Bearings Limited.

Managing director

DIN: 00108607

Kiran Vora

BEARINGS

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Friday 14 June 2019

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747 Regd Office: 315/321 Prospect Chambers, Dr D N Road, Fort, Mumbai - 400001 Email - deccan.bearings9@gmail.com

NOTICE OF 34" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 34th Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Tuesday, the 16th Day of July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 02[∞] Floor, 317, D. N. Road, Fort, Mumbai – 400 001 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 10th July,2019 to Monday 15th July,2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules ma thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement). Regulation, 2015, the Company is providing facility to its Members holding shares as on 9h July, 2019, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules therep

- Date of Completion of dispatch of Notice of AGM 21st June. 2019.
- 2. The remote e-voting period commences on Saturday 13th July, 2019 from 09.00 a.m. and ends on Monday 15th July, 2019 at 5.00 p.m.
- 3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 15th July, 2019
- 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 9" July, 2019 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
- 5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindla.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, and Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalai Street, Fort, Mumbai 400001. Email ID: helpdesk.evoting@cdslindla.com Phone Number: 18002005533
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be fina

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which

By order of the Board of Directors Deccan Bearings Limited

Place: Mumbai Date: 14th June, 2019 Managing Director DIN: 00108607



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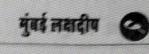
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(91) (22) 2285 2552 | 2254 4158 744

(91) (22) 2287 5841 111 E-mail interfluences been been been been HERRIE WHILL DESCRIBERINGS SOME CIH NO.: L29139MH1985PL6035747









शुक्रवार, दि. १४ जून २०१९

डेक्सन बेअरिंग्स लिमिटेड

नीवनीकृत कार्यकार अस्ति अस्ति अस्ति केवते द्वारा मानतः तो के स्ति वेदः मार्ट मुक्ते-१०००० । f-tw deccan hearings/Vaganail.com

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the grown cross for any fill, been builten fielderschie sich mitte erkensten ein einem Eine पूरे, २०५५ तेत्री व १५,००० के दूर के २३/२० दोक्यर देवने जेनाव दूरण जाता. ३५० १ ७ १५, ४८, मुझे-८००० व देवानी प्रतिस्थात मुक्ति स्टू व्यवस्थात देवानीय व स्थापकीत

हुई कंपने कारदा २५५५ च्या करण १५ आणि नहीं किस्टिल अधिनोक्तन होन्द्र दिन्तनोज्ञ विकासनेट्रन म्युकेनम्, २०१५ व्य निवसं वर नुसार कृष्णः, दि १६ वृद्धः अत्यादे संभावतः है १५ वृद्धे अत्याद दिवस समिति । प्रदेश सामित सदस्य मेर पुन्तव आणि मान्यन्यताम पुन्तव वर देवचान देतिन

करें करद २०० के कर १५८ सर्वास साहित साहित रेकानुसा अति और अस्टिन अस्तितान अन् (१,४४०) क विकासित्तः, व्यूनकाम, २८०२ व्यक्तिम ४४ ४) तुमान कार्यते व्यव्या महत्त्वान कार्याव भी पर्यं कि दिस क्षेत्र कर्मा काम काम स्थानक मा देशाकी है सिविद तरीह असरेना ते हुई २७०९ हो*ई* भाषाच्या क्रमान्य महस्राम मुख्य हेड करो जा. महस्राम सम्बद्ध हैजा रिकामानुः विदुत संरक्षण प्रामित्र (किंगर ६-वरित) सम्हें पत देश गर्दन केन्द्र ई-वरित सुनित राष्ट्रीयांते कार्यन पर्युत केर्डिकते वर्डिक विका क्षित्रेश (वीक्षीत्रापः) वे स्था मितून कर्ता बाह् क्षमी करवा २०१३ अणि कातीन निवमओतीत तस्तीनुसार ताकिन खार्कारामाओ

- एकीय सुकत पार्टकपानी पूर्वत दिनाव २९ जून, २०१९
- किसर है-विदेश कामवारी करिया है १९ वर्ड १८०० रेस्टे में १९ १०वा प्रान्य होईन आणि सोमान्त्र दि कर पूर्वे, २०१९ तांची सार ५ ००मा समास तुर्वेत
- श्री विद्वा स्थलपने मतदन १४ जुलै, २०११ राजी साथ ५,000 नरप सन्य जनगण नाती.
- १ अर कोडी करती गर्कीम सुद्भा दिसमानस कानीज सदस्य झातेल असेन कांग्री निविद्य सातेल असंत 01 पूर्व, 1944 ते के बावाना करने असे कार्य कार्य कार्य कार्य होता होता है। helpdesk.evoting@postindis.com = fest wond
- s. E-altreau wife we had rook amount to choose with www.eveninginclis.com व अवका है और मेचुक और फिक्सरों कान्य कान्यन (ग्याका) व मर्ट्स व्याद्य किंद्र भारते ही क्यांपर्यात पुर्वाह जनसम्बद्धाल पर वित्तंत्र बीचीर्यात देवर्ग नामात स्वतंत्र हाल 197, 42, 94-cour, 1-42 helpdak.evoling/achilindia.com 2,2 4cm 200-4433
- ६ सहराको विकेट है अधियों का दिन्यासाई काम दोनानाई सहनारी होते होते करें नहीं नहीं कुछ कर देशा देशाह आति

ट्यान प्रतिक्षेत्रक केंद्रतेकतेल लाजनीत्रांच निर्मात क्रातंत्र प्राप्तन

ud (क्रिके अभिनेतान केर दिन्याम केन्द्रातिन स्वाप्तिक १८०० का प्रेस १८०० है। इ.स. का महमाने किए (-वंदिनों पूरिक देवको नहीं कार्न वर्तपावन विनेत कराइन देवन ट्यालपिका साद्य करून कानीच्या एकी पनाच्ये त्यांच पत हाते.

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