

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: 6<sup>th</sup> February, 2019

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 31<sup>th</sup> December, 2018

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR) Regulation, 2015 for Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 6<sup>th</sup> February, 2019 for you records.

Kindly acknowledge the receipt of the same.

Thanking You, .

For Deccan Bearings Limited

  
Kiran Vora  
Managing Director  
DIN: 00108607

Place: Mumbai

Encl: As above



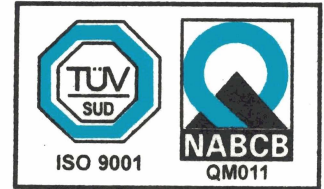
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**DECCAN BEARINGS LIMITED**  
Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> Floor, Dr. D.N. Road,  
Fort, Mumbai - 400001.  
CIN No. : L29130MH1985PLC035747  
**NOTICE**  
NOTICE pursuant to Regulation 29, 33 and  
47(1)(a) of SEBI (Listing 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 Wednesday, 13<sup>th</sup>  
February, 2019 at 11.00 A.M. to consider and  
approve the Un-audited Financial Results along  
with Limited Review Report for the Quarter and  
Nine month ended 31<sup>st</sup> December, 2018 along  
with other routine business.  
For DECCAN BEARINGS LIMITED  
Sd/-  
KIRAN VORA  
MANAGING DIRECTOR  
Place : Mumbai  
Date : 06.02.2018



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## ACTIVE TIMES

4 Wednesday 6 February 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) hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated 315/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 on Wednesday, 1<sup>st</sup> February, 2019 at 11.00 A.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter or Nine month ended 31<sup>st</sup> December, 2018 along with other routine business.

For DECCAN BEARINGS LIMITED  
Sd/-  
**KIRAN VORA**  
MANAGING DIRECTOR

Place : Mumbai  
: 06.02.2018

