

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: 29<sup>th</sup> October, 2016

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

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. on 29<sup>th</sup> October, 2016 at Registered Office of the Company situated at 315 / 321, Prospect Chambers, 2<sup>nd</sup> floor, Dr D N Road Fort, Mumbai - 400001 has transacted the following Business:

- Approved and adopted Un-audited Financial Result along with Limited Review report for the Quarter and Half year ended 30<sup>th</sup> September, 2016 and the statement of Assets and Liabilities as on that date.
- Consented and approved to conduct Postal Ballot to dispose off Leasehold land and dilapidated Building Construction of the Company which is left unused since Period of 16 Years which is situated at Halol GIDC Dist. Vadodara in Gujarat.

Kindly acknowledge the receipt of the same.

**For Deccan Bearings Limited**



  
Kiran Vora  
Managing Director  
DIN NO.: 00108607