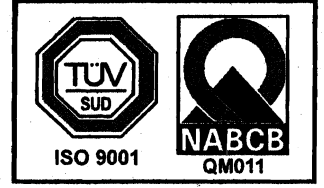


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

5th August, 2016

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 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30th June, 2016.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Deccan Bearings Limited will be held on Saturday, 13th day of August, 2016 at 11.00 A.M. at Registered office of the Company, situated at 315/321 Prospect Chambers, Dr. D N Road Fort Mumbai - 400001 to consider and approve the Un- Audited Financial Results alongwith the Limited Review report of the Company for the Quarter ended 30th June, 2016 along with other routine business.

With reference to the above please find enclosed herewith the news paper clippings of the notice published in Mumbai Active time (English Edition) and Mumbai Lakshadeep (Marathi Edition).

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

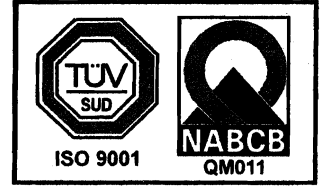


[Signature]
Mr. Kiran vora
DIN: 00108607
Managing Director

Place: Mumbai

Encl: As above

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

Friday 5 August 2016

DECCAN BEARINGS LIMITED
Regd. Office : 315/321, Prospect
Chambers, 2nd Floor, Dr. D.N. Road,
Fort, Mumbai - 400001
CIN No. : L29130MH1985PLC035747

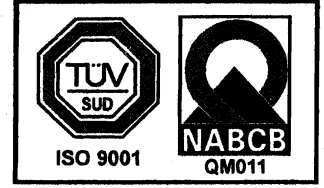
NOTICE

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 Saturday, 13th August, 2016 at 11:00 A.M. to consider and approve the Un-audited Financial Results alongwith Limited Review Report for the Quarter ended 30th June, 2016 along with other routine business.

For DECCAN BEARINGS LIMITED
Sd/
KIRAN VORA
MANAGING DIRECTOR
Place: Mumbai
Date : 05.08.2016



REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
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E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



मुंबई लक्ष्मीप

मुंबई, शुक्रवार, दि. ५ ऑगस्ट २०१६

DECCAN BEARINGS LIMITED
Regd. Office : 315/321, Prospect
Chambers, 2nd Floor, Dr. D.N. Road,
Fort, Mumbai - 400001.
CIN No. : L29130MH1985PLC035747
NOTICE
NOTICE pursuant to Regulation 29, 39 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 Saturday,
13th August, 2016 at 11:00 A.M. to consider
and approve the Un-audited Financial
Results alongwith Limited Review Report
for the Quarter ended 30th June, 2016 along
with other routine business.
For DECCAN BEARINGS LIMITED
Sd/
KIRAN VORA
Place : Mumbai MANAGING DIRECTOR
Date : 05.08.2016

