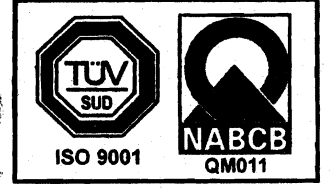


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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

Date: 25th July, 2017

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 30th June, 2017


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 June quarter ended, 2017 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 25th July, 2017 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited


Director/Authorised Signatory
Encl: As above



DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

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BEARINGS

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दै. मुंबई लक्षदीप

मुंबई, मंगळवार, दि. २५ जुलै २०१७

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 Tuesday,
25th July 2017 at 11:00 A.M. to consider
and approve the unaudited Financial
Results along with Limited Review Report
for the Quarter ended 30th June 2017 along
with other routine business.
For DECCAN BEARINGS LIMITED
Sd/
KIRAN VORA
Place: Mumbai (MANAGING DIRECTOR)
Date: 24/07/2017

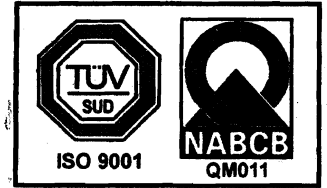


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ACTIVE TIMES

Tuesday 25 July 2017 **3**

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 Tuesday, 1st August, 2017 at 11:00 A.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June 2017 along with other routine business.

For DECCAN BEARINGS LIMITED
Sd/
KIRAN VORA
Place: Mumbai (MANAGING DIRECTOR)
Date: 24/07/2017

