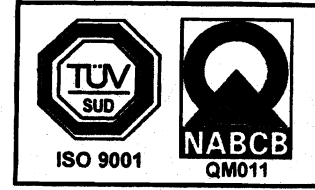


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

24th July, 2017

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 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30th June, 2017.

Respected Sir/ Madam,


We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Tuesday, 01st day of August, 2017 at 11.00 A.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2017.
2. To Consider and approve Notice of 32nd Annual General Meeting alongwith Director's Report for the Financial Year ended 31st March, 2017.
3. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 24th July, 2017 to 03rd August, 2017 (both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited


Kiran Vora
Managing Director
DIN: 00108607



Place: Mumbai

Encl: As above