

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

22<sup>nd</sup> August, 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 30<sup>th</sup> 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, 29<sup>th</sup> day of August, 2017 at 11.00 A.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2<sup>nd</sup> floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

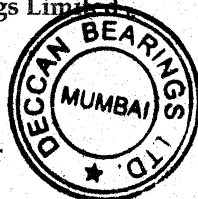
1. To consider and approve Revised Un-audited Financial Results along with the Limited Review Report as prescribed under Schedule III of section 133 of the companies Act, 2013 read together with the companies (Indian Accounting standards) Rules, 2015. For the Quarter ended 30<sup>th</sup> June, 2017.
2. 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 22<sup>nd</sup> August, 2017 to 31<sup>st</sup> 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