

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: 02nd August, 2017

To,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 505703

Sub: Submission of Newspaper Clipping for the Purpose of Annual General Meeting.

Dear Sir/ Madam,

We hereby inform the Exchange that the 32nd Annual General Meeting of **Deccan Bearings Limited** will be held on Thursday, 07th September 2017 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001 to transact the business as listed in the Notice of Annual General Meeting.

Please find enclosed herewith Newspaper Clippings published in "ACTIVE TIMES" (English Edition) and "Mumbai Lakshdeep" (Marathi Edition) Newspaper.

This is for your information and records.

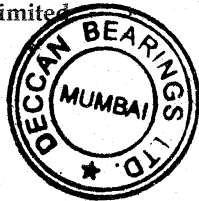
Kindly acknowledge the receipt of same.

Thanking You.

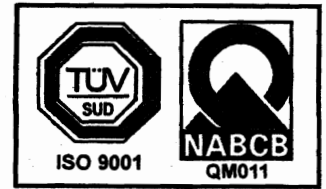
Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Kiran Vora', is written over the printed name.

Kiran Vora
Managing director
DIN: 00108607



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ACTIVE TIMES

2 Wednesday 2 August 2017

DECCAN BEARINGS LIMITED
CIN: L29130MH1985PLC035747
Regd Office: 315/321 Prospect Chambers, Dr D N Road, Fort, Mumbai - 400001
Email - deccan.bearings@gmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 32nd Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Monday, the 07th Day of September, 2017 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 02nd Floor, D. N. Road, Fort, Mumbai - 400 001 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday 02nd September, 2017 to Wednesday 06th September, 2017 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 31st August, 2017, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their vote using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - 12th August, 2017.
2. The remote e-voting period commences on Monday 04th September, 2017 from 09.00 a.m. and ends on Wednesday 06th September, 2017 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on 06th September, 2017.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 31st August, 2017 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Fulardo, Deputy Manager, and Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dale Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002605533
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Deccan Bearings Limited
Sd/-
Kiran Vora
Managing Director
DIN: 00108607

Place: Mumbai
Date: 02nd August, 2017



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दै. मुंबई लक्षदीप

मुंबई मुंबई, गुरुवार, दि. ३ आगस्ट २०१७

Deccan Bearings Limited notice regarding the 32nd Annual General Meeting. The notice includes details about the meeting date (August 3, 2017), location (Mumbai), and agenda items such as financial statements, dividend distribution, and director appointments. It also provides contact information for the company secretary.

