

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: 02st November, 2018

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 30th September, 2018

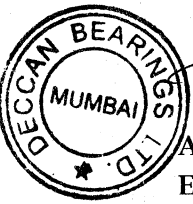
Dear Sir/ Madam,

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 September quarter ended, 2018 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

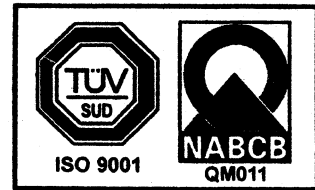
For Deccan Bearings Limited



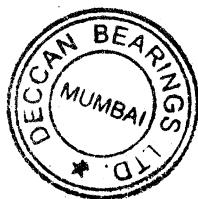
Prakash
Authorised Signatory

Encl: As above

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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, 14th
November, 2018 at 11.00 A.M. to consider and
approve the Un-audited Financial Results and
assets and liabilities statement along with
Limited Review Report for the Quarter and half
year ended 30th September, 2018 along with
other routine business.
For DECCAN BEARINGS LIMITED
Sd/-
KIRAN VORA
MANAGING DIRECTOR
Place: Mumbai
Date : 01.11.2018



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ACTIVE TIMES 2

Thursday 01 November 2018

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For DECCAN BEARINGS LIMITED
Sd/
KIRAN VORA
MANAGING DIRECTOR
Place : Mumbai
Date : 01.11.2018

