

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> May, 2018

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

Deccan Bearings Limited  
Scrip Code: 505703

Sub: Submission of Newspaper Clipping pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter and Year ended 31<sup>st</sup> March, 2018

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of the Notice of Board Meeting as per Regulation 47, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter and Year ended 31<sup>st</sup> March, 2018 published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on Tuesday 22<sup>nd</sup> May, 2018 for your records.

Kindly acknowledge the receipt of the same.

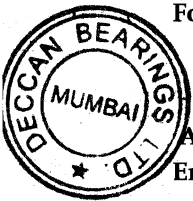
Thanking You,

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to be 'P. M. ...', is written over the printed name of the authorized signatory.

Authorised Signatory

Encl: As above



# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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



**DECCAN BEARINGS LIMITED**  
Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> Floor, Dr. D.N. Road,  
Fort, Mumbai - 400001.  
CIN No. : L29130MH1985PLC035747

**NOTICE**

NOTICE pursuant to Regulation 29, 47 (1)(a),  
52(1) and 33 of SEBI (Listing Obligation and  
Disclosure Requirement) Regulation, 2015 is  
hereby given that Meeting (No. 01/2017-18)  
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 Wednesday, 30<sup>th</sup> May, 2018 at 11:00  
A.M. to consider and approve the Audited  
Financial Results of the Company for the  
Financial Year ended 31<sup>st</sup> March, 2018 along  
with other routine business.

For DECCAN BEARINGS LIMITED

KIRAN VORA  
MANAGING DIRECTOR

Place: Mumbai  
Date : 21.05.2018



REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)

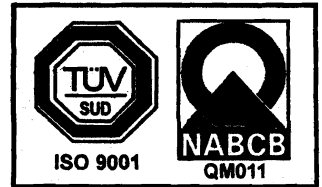
TEL. : (91) (22) 2285 2552 / 2204 4159

FAX : (91) (22) 2287 5841

E-mail : info@deccanbearings.com

Website : www.deccanbearings.com

CIN NO. : L29130MH1985PLC035747



**ACTIVE TIMES**

**Tuesday 22 May 2018 3**

**DECCAN BEARINGS LIMITED**  
 Regd. Office : 315/321, Prospect  
 Chambers, 2<sup>nd</sup> Floor, Dr. D.N. Road,  
 Fort, Mumbai - 400001  
 CIN No. : L29130MH1985PLC035747

**NOTICE**

NOTICE pursuant to Regulation 29, 47(1)(a),  
 52(1) and 33 of SEBI (Listing Obligation and  
 Disclosure Requirement) Regulation, 2015 is  
 hereby given that Meeting (No. 01/2017-18)  
 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 Wednesday, 30<sup>th</sup> May, 2018 at 11.00  
 A.M. to consider and approve the Audited  
 Financial Results of the Company for the  
 Financial Year ended 31<sup>st</sup> March, 2018, along  
 with other routine business.

For DECCAN BEARINGS LIMITED  
 Sd/-  
**KIRAN VORA**  
 Place: Mumbai, MANAGING DIRECTOR  
 Date: 21.05.2018

