

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
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CIN NO. : L29130MH1985PLC035747

11th July, 2018

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 505703
Name: Deccan Bearings Limited

Sub: Outcome of Board Meeting of the Company

This is to inform the exchange that the meeting of Board of Directors of the M/s Deccan Bearings Limited has been duly convened on Wednesday, 11th day of July, 2018 at 02.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 33rd Annual General Meeting of the Company along with Director Report for the year ended 31st March, 2018.
- Considered and approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of Annual General Meeting of the Company for the financial year ended on March 31, 2018.


The notice of Annual General Meeting along with the Annual Report shall be sent to The Exchange separately.

Kindly take the note of the same and update on your records.

Thanking You,

For Deccan Bearings Limited




Kiran Vora
(Managing Director)
DIN: 00108607