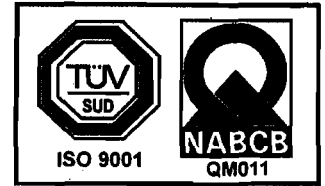


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



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

14<sup>th</sup> August, 2018

Dear Sir/ Madam,

**BSE SCRIP CODE: 505703**

**Name: Deccan Bearings Limited**

**Sub: Outcome of Board Meeting of the Company**

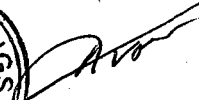
This is to inform the exchange that the meeting of Board of Directors of the M/s Deccan Bearings Limited has been duly convened on Tuesday, 14<sup>th</sup> day of August, 2018 at 11.00 A.M. at the registered office of the Company. The Board transacted following items:

- Approved and adopted the un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 as per Companies (Indian Accounting Standard), 2015
- Considered and approved appointment of Ms. Priyanka Tikam as internal auditor of the Company for the year 2018-19.
- Other routine business.

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

Thanking You,

For Deccan Bearings Limited

  
Kiran Vora  
(Managing Director)  
DIN: 00108607

