

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:07th August, 2018

Réf: Scrip Code: 505703

Deccan Bearings Limited

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

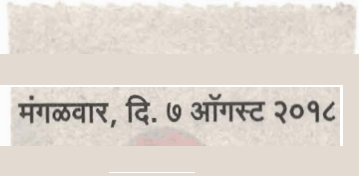
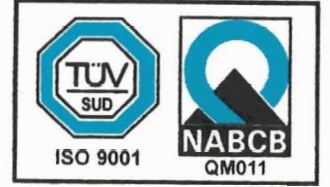
For Deccan Bearings Limited


Authorized Signatory

Encl: As above



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, 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 August, 2018 at 11.00 A.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2018 along with other routine business.

For DECCAN BEARINGS LIMITED
Sd/-
KIRAN VORA
MANAGING DIRECTOR

Place: Mumbai
Date : 07.08.2018



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 7 August 2018

3

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 August, 2018 at 11.00 A.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June,2018 along with other routine business.

For DECCAN BEARINGS LIMITED

Sd/-

KIRAN VORA

MANAGING DIRECTOR

Place : Mumbai
Date : 07.08.2018

