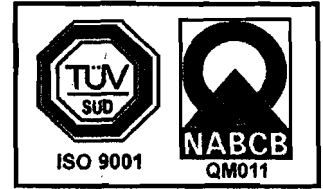


REGD. OFF : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



7<sup>th</sup> February, 2018

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

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Submission of Newspaper Clipping of Intimation of board meeting held for the  
Quarter ended 31<sup>st</sup> December, 2017

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of intimation of board Meeting of adoption UFR statement for the Quarter ended on 31<sup>st</sup> December, 2017 published in "Mumbai Lakshadweep" (Marathi) and "Active times" (English) on 07<sup>th</sup> February, 2018 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited

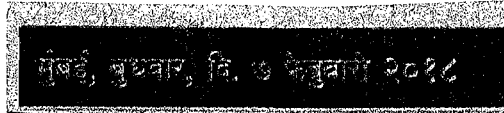
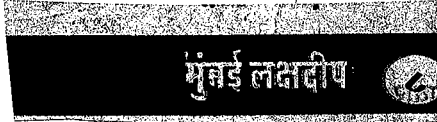
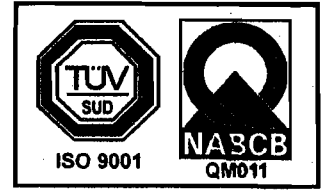
A handwritten signature in black ink, appearing to be 'P. Lakshadweep', written over a circular stamp.



Authorised Signatory

Encl: As above

REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
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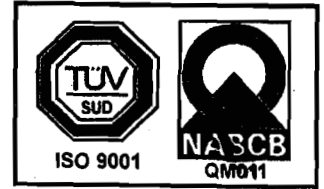
**DECCAN BEARINGS LIMITED**  
Regd. Office : 315/321, Prospect  
Chambers, 2<sup>nd</sup> Floor, Dr. D.N. Road,  
Fort, Mumbai - 400001.  
CIN No. : L29130MH1985PLC035747

**NOTICE**  
NOTICE pursuant to Regulation 29, 33 and  
37(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 Wednesday, 14<sup>th</sup>  
February, 2016 at 11.00 A.M. to consider and  
approve the Un-audited Financial Results  
along with Limited Review Report for the  
Quarter ended 31<sup>st</sup> December, 2017 along with  
other routine business.

For: DECCAN BEARINGS LIMITED  
KIRAN YORA  
MANAGING DIRECTOR  
Place: Mumbai  
Date: 08.02.2016



REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
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**ACTIVE TIMES**

Wednesday 7 February 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, 33 and 47(1)(4) 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 Wednesday 1<sup>st</sup> February, 2018 at 11.00 A.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2017 along with other routine business.

For DECCAN BEARINGS LIMITED  
Sd/-  
**KIRAN VORA**  
MANAGING DIRECTOR

Place : Mumbai  
Date : 06.02.2018

