

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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CIN NO. : L29130MH1985PLC035747



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

22<sup>nd</sup> May, 2019

Ref: Scrip Code: 505703

Deccan Bearings Limited

**Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019.**

Respected Sir/ Madam,


We are pleased to inform that pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on 30<sup>th</sup> day of May, 2019 at 11.00 A.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2<sup>nd</sup> floor, Dr D N Road Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 along with Auditor's Report.
- 2) To Consider and approve Resignation of Mr. Mahesh Parab as Independent Director of the Company.
- 3) Any other item with permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & Reporting of Trading by Insiders" of the company, the trading window for dealing in securities of the company is closed from 3<sup>rd</sup> April, 2019 to 1<sup>st</sup> June, 2019 (both days inclusive) for specified/ designated persons as defined in the Code.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

  
Kiran Vora  
Managing Director  
DIN: 00108607

Place: Mumbai

Encl: As above

