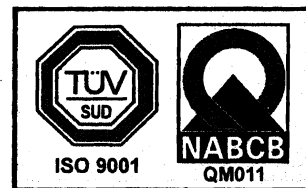


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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

24th October, 2016

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting pursuant to Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Half year ended 30th September, 2016.

Respected Sir/ Madam,

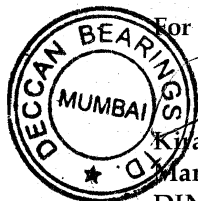
We are pleased to inform the Exchange that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Saturday, 29th day of October, 2016 at 11.00 A.M. at the Registered office of the Company, situated at 315 / 321, Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to transact the following business:

- 1) To consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the half year ended 30th September, 2016.
- 2) To Consider and approve postal Ballot Process for Sale of un-used land & dilapidated Construction Which is un-used since 16 Years pursuant to Section 180(1)(a) of Companies Act, 2013.
- 3) Other routine business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 24th October, 2016 to 30th October, 2016 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited



Kiran Vora
Kiran Vora
Managing Director
DIN: 00108607

Place: Mumbai

Encl: As above