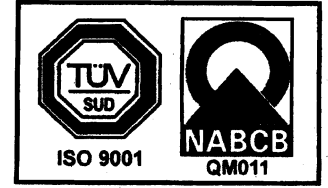


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 23rd May, 2019

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 for Notice of Board Meeting.

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping for Notice of Board Meeting to be held on 30th May, 2019 published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 23rd May, 2019 for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Deccan Bearings Limited



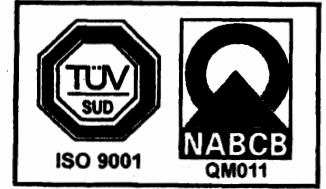
[Signature]
Kiran Vora
Managing Director

DIN: 00108607

Place: Mumbai

Encl: As above

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मुंबई लक्षदीप

गुरुवार, दि. २३ मे २०१९

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, 47 (1)(a),
52(1) and 33 of SEBI (Listing Obligation and
Disclosure Requirement) Regulation, 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 30th May, 2019 at
11:00 A.M. to consider and approve the Audited
Financial Results of the Company for the
Financial Year ended 31st March, 2019 along
with other routine business.

For DECCAN BEARINGS LIMITED
Sd/-
KIRAN VORA
MANAGING DIRECTOR

Place: Mumbai
Date : 23.05.2019



REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
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ACTIVE TIMES

Thursday 23 May 2019 5

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, 47. (1)(a), 52(1) and 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 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 30th May, 2019 at 11.00 A.M. to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2019 along with other routine business.

For DECCAN BEARINGS LIMITED
Sd/-
KIRAN YORA
MANAGING DIRECTOR
Place : Mumbai
Date : 23.05.2019

