

ABC Bearings Limited

Registered Office : 402-B, Poonam Chambers,
Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN: L29130MH1961PLC012028

ABC

Phone : +91 22 2496 4500
Fax : +91 22 2495 0527
E-mail : regdoff@abcbearings.com
Website : www.abcbearings.com

SEC/ABC/BSE/SBD/RK/182/2017

14th November, 2017.

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

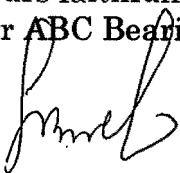
Sub: Change in Statutory Auditors -56th AGM
Ref : Scrip Code No. 505665.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, it is hereby informed that the Shareholders at their 56th Annual General Meeting held on Wednesday, 20th September, 2017 appointed M/s. Chokshi & Chokshi LLP, Chartered Accountants as Statutory Auditors for a term of five (5) years subject to ratification by them in every Annual General Meeting. The said appointment is made in place of M/s. Parikh & Shah, Chartered Accountants who cessed as Statutory Auditors pursuant to the provisions of Section 139(2) of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ABC Bearings Limited



S.B. Desai
Company Secretary

PLANT

NARMADA NAGAR, BHARUCH-392015 Tel.: (02642) 248222/23/24 Fax: (02642) 247591