

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/95/2017

28th August, 2017.

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

Dear Sirs,

Sub: Book Closure.
Ref : Scrip Code No. 505665.

Pursuant to Section 91 of the Companies Act, 2013, and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 18th September, 2017 to Wednesday, the 20th September, 2017 (both days inclusive) for the purpose of 56th Annual General Meeting and for payment of dividend.

The dividend will be distributed after the same is declared by the shareholders in the Annual General Meeting on 20th September, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ABC/Bearings Limited



S.B. Desai
Company Secretary