

ABC Bearings Limited

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

ABC

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SEC/ABC/BSE/SBD/70/2018

30th July, 2018.

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

Dear Sirs,

Sub : Notice under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code No.505665.

Notice is hereby given pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 3rd August, 2018 at Mumbai, inter alia to recommend/declare interim dividend on equity shares of the Company.

Kindly take note of the above.

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