

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/RK/48/2018
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

03rd August, 2018

Dear Sirs,

Sub: Outcome of the Board Meeting
Ref: Scrip Code No. 505665.

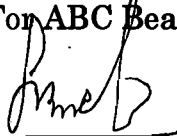
This is to inform you that the Meeting of Board of Directors of the Company was held on Friday 3rd August, 2018 and the Board has declared interim dividend @ 6.25% for the financial year 2018-19.

The meeting concluded at 1.00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ABC Bearings Limited



S.B. Desai
Company Secretary

PLANT

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