

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 13th May, 2023

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: Intimation of Board Meeting for approval of the Audited Financial Results for the Quarter & Year ended 31st March, 2023.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Monday 22nd May, 2023 at Registered office of the Company, situated at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk, Fort, Mumbai - 400001 at 02.00 PM, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditors Report & Statement of Assets & Liabilities & Cash Flow Statement for the Quarter & Year ended 31st March, 2023.
- 2) To consider and approve appointment of M/s SG and Associates, Practicing Company Secretary as Secretarial Auditor for the year 31st March, 2024.
- 3) To consider and approve appointment of Mr. Dharmesh Vaiyata as Internal Auditor of the Company for the year ended 31st March, 2024.
- 4) To Consider and Approve the Notice of 38th Annual General Meeting of the Company to be held on through video conference/ Any Other Audio-Visual Means (OAVM).
- 5) To Consider and Approve Directors Report for the year ended 31st March, 2023.
- 6) To Consider and Approve Book Closure dated and Record Date for the purpose of 38th Annual General Meeting.

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7) To Consider and Approve E-Voting facility for the purpose of 38th Annual General Meeting.

6) To consider and approve Re-appointment of M/s. Suvarna & Katdare, Chartered Accountants (FRN No. 125080W), as the Statutory Auditor for a second term of five years, subject to Members approval at ensuing Annual General Meeting.

8) To Consider and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 and CP. No.5722) as scrutinizer for 38th Annual General meeting to be held through video conference/ Any Other Audio Visual Means(OAVM).

9) Any other item with permission of the Chair.

Kindly take the note of the same and update on your records.

For Deccan Bearings Limited

Ritesh Parab
Managing Director
DIN: 09494605

Place: Mumbai