

# 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/75/2018

13<sup>th</sup> August, 2018.

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

Dear Sirs,

Sub: Record Date  
Ref : Scrip Code No. 505665.

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Pursuant to Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the Board of Directors at their Meeting held on 13<sup>th</sup> August, 2018 has fixed Record Date as 25<sup>th</sup> August, 2018 for the following purposes :

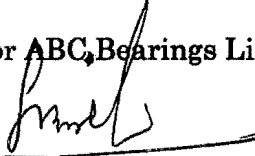
1. Interim Dividend - Declaration of interim dividend at the rate of 6.25% for the financial year 2018-19.
2. Merger/Amalgamation - Issue and allotment of equity shares in the ratio of 5 (five) equity shares of Timken India Limited of Rs. 10 each, fully paid for every 8 (eight) equity shares of Rs. 10 each held by the Shareholders of the Company pursuant to the Scheme of Amalgamation and Arrangement between the Company and Timken India Limited and their respective shareholders and creditors as approved by Hon'ble National Company Law Tribunal, Mumbai Bench.

This is for your information and 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