

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/73/2018

13th August, 2018.

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

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 Monday, 13th August, 2018, and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2018, reviewed by the Audit Committee and taken on record by the Board of Directors.
2. Publication of Results in newspapers as required under Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 7:00 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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