



# DECCAN GOLD

## MINES LIMITED

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

September 8, 2018

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

**(BSE Scrip Code : 512068)**

Dear Sirs,

Sub	Ministry of Corporate Affairs, Government of India (MCA) grants extension of time for holding AGM for the year 2018
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We write to inform that the Company had applied for and received intimation from the Ministry of Corporate Affairs, Government of India granting extension of time for holding the Annual General Meeting (AGM) of the Company for the year 2018 by a further period of 3 months beyond September 30, 2018.

Accordingly, the Company will be holding its AGM in December 2018 and will promptly intimate the date, venue and time of the meeting once fixed by the Board of Directors.

We request you to kindly take the above information on record and oblige.

Yours truly

S. Subramaniam  
Company Secretary & Compliance Officer  
ACS No 12110

### Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel : : 91 022 33040797 Fax : +91 022 33040779 Email : info@deccangoldmines.com Website : www.deccangoldmines.com