



# 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

October 29, 2018

Corporate Relationship Department  
BSE Limited, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Script Code No. 512068**

Dear Sirs,

Sub:	Deccan Gold Mines Limited (DGML) –intimation of Book Closure Dates for the purpose of holding Annual General Meeting
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With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations'), we write to intimate that the Board of Directors of the Company at their meeting held today at Bangalore decided to hold the next Annual General Meeting (AGM) of the Company on Thursday, December 20, 2018 in Mumbai.

In this regard, the Board of Directors decided that the Company's Register of Members and Register of Share Transfer will remain closed for the purpose of holding the AGM from December 10, 2018 to December 20, 2018 - both days inclusive.

We request you to take the Book Closure dates on record and oblige.

Yours truly

S. Subramaniam

Company Secretary

Membership No.: ACS 12110



### Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
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