



# 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

April 5, 2019

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

**(BSE Scrip Code : 512068)**

Dear Sirs,

**Sub: Next Board Meeting**

We write to intimate that a meeting of the Board of Directors of the Company will be held on Friday, April 12, 2019.

At this meeting, the Board shall inter-alia consider the reappointment of Managing Director for a period of 1 year with effect from May 1, 2019 subject to the approval of shareholders.

This is for your information and records.

Yours, truly

S. Subramaniam  
Company Secretary



### 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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