



**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 27, 2020

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 Thursday, April 30, 2020 to inter-alia consider the reappointment of Managing Director for a period of 1 year with effect from May 1, 2020 subject to the approval of shareholders.

This is for your information and records.

Yours truly

S. Subramaniam
Company Secretary & Compliance Officer
ACS No 12110

Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

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