



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 26, 2021

Corporate Relationship Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

(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 30, 2021 to inter-alia consider the re-appointment of Managing Director subject to the approval of shareholders.

This is for your information and records.

Yours truly



Subramaniam S
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.
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