



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

August 8, 2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sirs,

Sub.: Proceedings of the Meeting of the Board of Directors held on August 8, 2019

With reference to the captioned subject and pursuant to Regulation 30 / 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, August 8, 2019 which commenced at 2.30 p.m. and concluded at 5.45 p.m. at the Corporate Office of the Company at No.5, 19th Main Road, 4th Sector HSR Layout, Bangalore – 560 102, the Board of Directors, *inter alia*:

- (a) approved the unaudited financial results (both stand alone & consolidated) for the quarter ended June 30, 2019. Also took on record the Limited Review Report issued by the Statutory Auditors on the said unaudited financial results for the quarter ended June 30, 2019.

The said unaudited financial results (stand alone & consolidated) for the quarter ended June 30, 2019 and Limited Review Report issued by the Statutory Auditors on the said unaudited financial results are attached.

- (b) fixed Thursday, September 19, 2019 as the date for holding the next Annual General Meeting of the Company in Mumbai.
- (c) appointed Mr Kailasam Sundaram (DIN: 07197319) as an Additional Director (Independent & Non Executive) on the Board of the Company pursuant to the recommendation of the Nomination & Remuneration Committee meeting held earlier in the day.

Presently based in Bangalore, Mr Kailasam has over 28 years of corporate experience in the field of corporate law, FEMA, finance & taxation, audit (internal & external), legal and HR matters. Areas of expertise include fund raising for short-term and long-term requirements, listing of securities and handling of direct and indirect tax matters, risk assessment, evaluation of internal controls, understanding and evaluation of systems and processes.



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



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Since July, 2015 he is acting as an Independent Advisor to various corporates providing specialised services on capital structuring (within and outside India), FEMA and other corporate law matters. He is a regular speaker and presents papers on corporate law matters at events conducted by professional bodies.

Mr Kailasam is an Associate Member of the Institute of Cost & Management Accountants and the Institute of Company Secretaries of India.

We request the BSE to take the same on record and oblige.

Yours truly,

S. Subramaniam

Company Secretary

Membership No.: ACS 12110



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