



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

December 5, 2018

Corporate Relationship Department
BSE Limited,
PJ Towers, 1st Floor, Dalal Street,
Mumbai 400001

(BSE Scrip Code: 512068)

Dear Sirs,

Sub :	Intimation of newspaper publication w.r.t. Notice of 34 th Annual General meeting, e-voting instructions and book closure
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With respect to the above subject, please find enclosed the copy of advertisement w.r.t. Notice of 34th Annual General Meeting, e-voting instructions and book closure, published in newspapers pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours truly

S. Subramaniam
Company Secretary
Membership No A12110

Encl.: As above



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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