



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

April 17, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir,

Sub.: Intimation of Newspaper Publication with respect to Notice of 01/2024-25 Extra Ordinary General Meeting and e-voting instructions.

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 01/2024-25 Extra-Ordinary General Meeting of the Company to be held on Wednesday, May 08, 2024 through Video Conference (VC) along with the e-voting Instructions, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. Free Press Journal dated April 17, 2024 and;
2. Navshakti dated April 17, 2024.

Kindly take the above on record and oblige.

Yours faithfully,

For **Deccan Gold Mines Limited**

**SUNDARAM
SUBRAMANIA
M**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=31ab456f8c95447c8c786ac919e0f972,
2.5.4.20=5979c37abb857ebc5a507652b24b6ba3733
7fe166b451cd8bbf60e842fd0e6fd,
postalCode=560040, st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0
3998ff6904d17686b1a3563ab7d7ce1,
cn=SUNDARAM SUBRAMANIAM
Date: 2024.04.17 13:03:33 +05'30'

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800

AU SMALL FINANCE BANK LIMITED INFORMATION NOTICE. The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property...

PUBLIC NOTICE. Notice is hereby given that Vinith Vijayarajmuni to purchase from [1] Maharashtra Road No. 12, Vikas Kosh...

PUBLIC NOTICE. Notice is hereby given that Certificate nos 363929, 363930, 363931, 415129, 415144, 415149...

State Bank of India Stressed Assets Recovery Branch, Mumbai (0518)-The International, 6th Floor, 16 Maharashtra Karve Road, Churchgate, Mumbai-400020.

POSSESSION NOTICE (For Immovable property) [See Rule 8(1)]. Whereas the undersigned being the Authorized officer of the State Bank of India, Stressed Assets Recovery Branch, Mumbai (0518)...

Whereas the undersigned being the Authorized officer of the State Bank of India, Stressed Assets Recovery Branch, Mumbai (0518)...

Recd. Office: Precision Assets India Limited. Declaration of Results of E-Voting/Conduct For Postal Ballot. Pursuant to section 110 of the Companies Act, 2013...

NEW INDIA CO-OPERATIVE BANK LTD. (Multistate Scheduled Bank). Corporate Office: New India Bhawan, A.V. Nagwarkar Marg, Prabhadevi, Mumbai - 400025.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance). 2nd Floor, Telephone Bhawan, Colaba, Mumbai-400005.

PRATEEK VIJAY GUPTA. DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance).

NOTICE. TAKE NOTICE THAT THE TOA, 17/12/2022 between you and above parties registered in the DRT-1, MUMBAI has been transferred to this Tribunal and registered as TA.002022 on the 12th day of April 2024.

PIRAMAL CAPITAL & HOUSING FINANCE LIMITED. Registered Office: Unit No.01, 6th Floor Piramal Afton Building, Piramal Afton, 3rd Cross, Karamba Junction, Opp. Fire Station, 65 A, Nariman Point, Mumbai - 400 007.

Table with 5 columns: Name of the Borrower/Co-Borrower, Demand Notice No, Date and Amount with NPA Date, Property Address, and Remarks.

PUBLIC NOTICE. Hence you Sr No. 1, 2 & 3 are hereby called upon to pay the outstanding dues as mentioned herein within 60 days from the date hereof...

Table with 5 columns: Sr. No, Loan No, Borrower/Co-Borrower, Demand Notice No (Rs.), and Date.

JANA SMALL FINANCE BANK. Registered Office: The Falguni, Ground & First Floor, Survey No. 101, 112 & 112B, Old Dhamru, Karamnagar Inner Ring Road, Near to ECL Business Park, Chalghatta, Dahisar - 400071.

DECCAN GOLD MINES LIMITED. Registered Office: 501, Akurdi Trade Centre, Road 7, MIDC, Anandri (East), Mumbai - 400093.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3). 1st Floor, MTR, Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400702.

KOTAK MAHINDRA BANK LIMITED. M/S. SHYAM TRADERS. 1st Floor, 11/21, 24/27, Park, LES Road, Vashi, Navi Mumbai - 400702.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3). Summons under sub-section (4) of section 15 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3). Notice to show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

DECCAN GOLD MINES LIMITED. By order of the board. Sd/- Subramaniam Suranjan, Whole-time Director. Place: Mumbai, Date: April 16, 2024.

