



**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

September 04, 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 40<sup>th</sup> Annual General Meeting and e-voting instructions book closure.**

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 40<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 at 11.30 A.M through Video Conference (VC) along with the e-voting Instructions and book closure, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. The Free Press Journal dated September 04, 2024 and;
2. Navshakti dated September 04, 2024.

Kindly take the above on record and oblige.

Yours faithfully,

**For Deccan Gold Mines Limited**

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT my clients, (1). Mr. Vinay Vishwanath Fatechchandra, and; (2). Mrs. Veena Vinay Fatechchandra, as the Intending Purchasers, have negotiated to acquire the said Property from the Vendors, (1). Mrs. Nisha Sujan Malik (formerly known as Mrs. Vinisha Malik); & (2). Mr. Jatin Malik & therefore I am instructed by my clients to investigate the title of the Vendors to the said Property described hereinafter.

(Description of "the said Property") 05 (five) fully paid shares of Rs.50/- (Rupees Fifty only) each, bearing distinctive Nos. 606 to 610 (both inclusive) held under Share Certificate No. 109 dated 18th January, 2008 of "Linkway Estate Premises Co-operative Society Limited", registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration no. MUM/WP/GNL(O)/1693/2007-2008 to which is annexed the right of ownership of the Industrial Unit No. 313 admeasuring 420 square feet (Built-up Area) equivalent to 39.03 square metres approximately, on the 03rd (Third) Floor of the Building named as "Linkway Estate" of "Linkway Estate Premises Co-operative Society Limited".

The said Building is constructed on all that piece and parcel of freehold land being Survey No.436/1, C.T.S No.1093 and assessed by B.M.C under P/S Ward, Village: Malad, Taluka Borivli, in the Registration District and Sub District of Mumbai Suburban situated at Chincholi Bunder Road, Besides Fire Brigade, Link Road, Malad (West) Mumbai- 400064.

All person(s) having or claiming any estate, right, title, interest, claim or demand whatsoever in, to, or in respect of the said Property or any part thereof or against the Vendors, whether by way of sale, mortgage, encumbrance, leave and license, lease, sub-lease, transfer, charge, lien, tenancy rights, sub-tenancy rights, gift, exchange, security interest, possession, inheritance, family arrangement, settlement, suits or proceedings, will or testamentary instrument, probate, letters of administration, trust, maintenance, lis-pendens or under any order or judgement (interim or final), or decree of any court of law or quasi-judicial authority or under any agreement/contract or other interest, or otherwise howsoever, are hereby required to make the same known in writing, along with relevant documentary proof in that regard to the undersigned having his office address at 6A/6B, Old Oriental Bldg. 2nd Floor, N. M. Road, Fort, Mumbai 400 001., within 14(fourteen) days from the date of publication of this notice, or else the purported right, title, interest, benefit, claim, or demand, if any, of such person or persons, will be considered to be waived and/or abandoned and my clients will proceed to purchase the said Property.

Ashok M. Saraogi, Advocate High Court, 6A/6B, Old Oriental Bldg. 2nd Floor, N. M. Road, Fort, Mumbai 400 001.

Place: Mumbai Date: 04/09/2024.

KUNSTSTOFFE INDUSTRIES LIMITED. Notice is hereby given that the Thirty-Eighth Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Friday, 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business that will be set forth in the Notice of the AGM.

SILVERLINE TECHNOLOGIES LIMITED. Notice is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Silverline Technologies Limited ("the Company") will be held on Thursday, 26th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/CIR/2023/14 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the business that will be set forth in the Notice of the AGM.

ANIK INDUSTRIES LIMITED. Notice is hereby given that the Forty Eighth Annual General Meeting ("48th AGM") of the Members of Anik Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. Indian Standard Time ("IST") through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25th September, 2023, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") has permitted the companies to hold their AGM through VC/OAVM till 30th September, 2024. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD/2022/62 dated 13th May, 2022, (hereinafter referred to as "SEBI Circulars") has also extended the relaxations to the listed entities in respect of holding General Meetings through VC/OAVM till 30th September, 2024 without the physical presence of the members at a common venue to transact the Ordinary & Special businesses as set out in Notice of 48th AGM.

FIBERWEB (INDIA) LIMITED. Notice is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Fiberweb (India) Limited ("the Company") will be held on Friday, 27th September, 2024 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business that will be set forth in the Notice of the AGM.

SVC CO-OPERATIVE BANK LTD. LEGAL & RECOVERY DEPARTMENT. PUBLIC NOTICE FOR SALE. RESIDENTIAL PROPERTY FOR SALE ON "AS IS WHERE IS AND WHATEVER THERE IS BASIS". (PROPERTY TAKEN OVER UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002)

D & H India Ltd. Notice of 39th AGM, E-Voting and Book Closure. Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th day of September, 2024 at 1.00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 23rd August, 2024.

DECCAN GOLD MINES LIMITED. Notice is hereby given that the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the 48th Annual General Meeting (AGM) of Deccan Gold Mines Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:30 A.M. (IST) to transact the Ordinary and Special Businesses as set out in the Notice dated August 13, 2024 convening the 40th AGM. The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated May 13, 2022 and any other applicable laws and regulations has allowed companies to conduct the AGM, up to September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars and the MCA Circulars and SEBI Circulars, the 40th AGM of the Company shall be conducted through VC/OAVM facility.

Notice is hereby given that: 1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the 48th Annual General Meeting (AGM) of Deccan Gold Mines Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:30 A.M. (IST) to transact the Ordinary and Special Businesses as set out in the Notice dated August 13, 2024 convening the 40th AGM. The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated May 13, 2022 and any other applicable laws and regulations has allowed companies to conduct the AGM, up to September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars and the MCA Circulars and SEBI Circulars, the 40th AGM of the Company shall be conducted through VC/OAVM facility.

