



Mini Diamonds (India) Ltd.

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CIN NO : L36912MH1987PLC642515

06th May, 2017

To,
Corporate Relationship Department
The Bombay Stock Exchange,
Dalal Street, Mumbai - 400001

Dear Sirs,


Sub.: News Paper Publication of Notice of 1st Board Meeting of 2017-18.

With reference to the above, enclosed herewith please find a copy of the newspaper publication of the notice of the 1st Board Meeting of 2017-18 of the Board of Directors scheduled to be held on Monday, 22nd May, 2017 in Free Press Journal and Navshakti.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mini Diamonds (India) Ltd
For MINI DIAMONDS (INDIA) LTD.


DIRECTOR.

Upendra Shah
Managing Director
DIN: 00748451
Encl.: a/a

