



# Mini Diamonds (India) Ltd.

DE 8081, D Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra(E), Mumbai-400 051.  
Tel.: (91-22) 2675 6072 / 2675 6073 Fax : (91-22) 2675 6074 Website : www.minidiamonds.net  
CIN NO:- L36912MH1987PLC642515

Date: 11-09-2017

To,  
The Corporate Relationship Department  
**The BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 523373**

**Sub.: Newspaper Publication Intimating Book Closure Date, Notice of E-Voting period, Record Date and Date of Annual General Meeting.**

With reference to the above captioned subject , please find enclosed herewith the cutting of newspaper notice published in Free Press Journal (English language) and Navshakti (Marathi language) Newspaper informing about the Book Closure Date, Notice of E-Voting period, Record Date and Date of Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For MINI DIAMONDS INDIA LTD.**

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Upendra Shah

Chairman & Managing Director

DIN: 00748451

  
**DIRECTOR**

