



Mini Diamonds (India) Ltd.

DE 8081, D Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051 Tel.: (91-22) 2367 1210 / 2367 0940 Fax : (91-22) 2364 9910

May 03, 2017

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai - 400 - 001

Dear Sir/Madam,

Sub.: 1st Board Meeting 2017-18 on 22.05.2017.


In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 1st meeting of Board of Directors of the Company for the year 2017-18 is scheduled to be held on Monday, 22nd May, 2017 to consider and approve the Audited financial results for the year ended March 31, 2017.

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