



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax : +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2017-18/09

Date : 31.08.2017

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Ref: Scrip Code 508860

Dear Sir,

With above reference we like to inform to you that:

The Company has held 37th Annual General Meeting for the Financial Year Ended as on 31st March, 2017 on 30th September, 2017 at Registered Office of the Company on 10 A.M.

The Company has close Register of Members & Share Transfer Book of the Company will remain closed from 22th September, 2017 to 25th September, 2017 (Both Date Inclusive) for the Purpose of Annual General Meeting of the Company.

The Company has begun September 26, 2017 (9.00A.M.) and ends on September 28, 2017 (5.00 P.M.) and the Cut-off date for E Voting is September 23, 2017. The Board has re-appointed M/s. Manoj Agrawal & Associates, Practicing Company Secretary to act as scrutinizer for conducting E-voting.

So you are requested that kindly note these information in your record.

Thanking You.
Yours Faithfully
For Diamant Infrastructure Limited

Kamlesh Prasad
Compliance Officer

