



Mini Diamonds (India) Ltd.

0-7A, Floor-0, Nuseer House, Mama Parmanand Marg, Opera House, Girgaon Mumbai 400004
Tel: (91-22) 2675 6072/ 2675 6073 Fax: (91-22) 2675 6074 Website: www.minidiamonds.net
CIN: L36912MH1987PLC042515

6th February, 2019

To,
Corporate Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 523373

Sub.: 7th Board Meeting of 2018-19 of Board of Director to be held on Thursday, 14th February, 2019.

In compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 7th Meeting of Board of Directors of the Company for the financial year 2018-19 is scheduled to be held on Thursday, 14th February, 2019 to consider and approve the un-audited financial results for the quarter ended December 31st, 2018.

Kindly take the same on your record and oblige.

Yours faithfully,

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



DIRECTOR

Upendra Shah

Chairman and Managing Director

DIN: 00748451