

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office: Dwarka Thirumala Raod, Denduluru Village and Mandal, West Godavari,
Andhra Pradesh - 534432. Phone No: 08829-256077/99, Fax: 08829-256088
Email: diligentinvestors@gmail.com, Web Site: www.diligentindustries.com

Date: 31/07/2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 531153; Stock Symbol- DILIGENT

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th of August, 2019, inter-alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **DILIGENT INDUSTRIES LIMITED**

V.B. Prakash



Bhanu Prakash Vankinemi
Managing Director