



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.

Tel. : 91 712 6610222 Fax : 91 712 6641264

CIN NO.:L26994MH2003PLC143264

E-mail : support@diamantinfra.com

Website : www.diamantinfra.com

To,
Manager Listing
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 04-11-2019

Dear Sir/ Madam

Ref: Scrip Code: 508860

Ref: Our letter dated October 25, 2019

Sub: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on November 04, 2019 (i.e. today) inter alia, considered the following items:

Financial Results:

Considered and approved the quarterly un-audited financial results for the quarter ended September 30, 2019, as per Regulation 33, along with Limited Review Report of the Statutory Auditor.



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Other Matters:

The Company took the note of resignation of **Mr. Mohd Israil Haji Mohd Hanif Sheik.**

The Company took the note of resignation of **Mr. Bakisan Satyanarayan Bang.**

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 06.00 PM and concluded at 06.30 P.M.

Kindly take the above information on record

Thanking You

Yours Faithfully



Mr. Naresh Saboo
Managing Director
Diamant Infrastructure Limited