



# DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,  
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211  
CIN No. : L26994MH2003PLC143264  
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 01.12.2020

To,  
The Manager  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Scrip Code: 508860

**Sub: Intimation of Board Meeting to be held on 7th December, 2020**

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the company will be held on Monday, 7th day of December, 2020 at 11:00 am at the Registered Office of the Company at Flat No. 201, Indraprastha Apartment, Khare Town, Dharampeth, Nagpur, MH – 440010 inter alia to consider and approve the following:

1. To grant leave of absence, if any
2. To note and sign the minutes of the previous board meeting held on 13<sup>th</sup> November, 2020
3. To take a note of the minutes of previous meeting of audit committee of the company held on 13<sup>th</sup> November, 2020
4. To note and take on record disclosure of interest made by Directors/KMP's under section 184 of the Companies Act, 2013
5. To take note of information/disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. To take note of the report on transactions by insiders
7. To take note of CEO/CFO certificate
8. Reappointment of Ms. Reenal Kamdar as Independent Director
9. Re – constitution of Audit committee
10. Re – constitution of Nomination & Remuneration Committee

DIAMANT INFRASTRUCTURE LIMITED.

DIRECTOR





# DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,  
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211  
CIN No. : L26994MH2003PLC143264  
Email : [diamant123@gmail.com](mailto:diamant123@gmail.com), Website : [www.diamantinfra.com](http://www.diamantinfra.com)

11. Re- constitution of Stakeholders relationship committee, grievance and share transfer committee
12. Reappointment of Mr. Naresh Saboo as Chief Financial Officer
13. Appointment of Paniya Chandwani & Co., Chartered Accountants as Internal Auditors
14. To discuss and approve draft Report of Board of Directors along with Annexures for the Financial Year 2019-20
15. Reappointment of Mr. Naresh Saboo as Managing Director
16. Reappointment of Mr. Kamlesh Prasad as Whole Time Director
17. To fix date and time for the Annual General Meeting (AGM) of the company and to discuss and approve draft Notice of the same
18. To decide the Record date for the purpose of 40<sup>th</sup> Annual General Meeting and determining the shareholder's entitlement for payment of Dividend, if any.
19. To authorize filing of E-Form: AOC-4 XBRL, MGT-7 and other E-form relating to the resolutions passed in the 40<sup>th</sup> Annual General Meeting of the Company
20. To discuss and appoint,Scrutinizer for the purpose of E-voting and for Ballot Voting at Annual General Meeting of the Company
21. Any other matter with the permission of the Chair

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

**Naresh Saboo**  
**(Managing Director)**  
**DIN: 00297916**

