



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

07-12-2020

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

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

Scrip Code: 508860

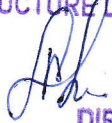
Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Monday, 7th December, 2020 at PL No. 351, FL No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440011. The Board has considered and passed the following agenda items:

1. Reappointment of Ms. Reenalkamdar as an Independent Director for a period of 5 years wef 31-12-20 subject to the approval of Members in the ensuing Annual General Meeting
2. Reappointment of Mr. Naresh Saboo as Chief Financial Officer for a period of 5 years wef 7th December 2020
3. Appointment of PaniyaChandwani & Co., Chartered Accountants as Internal Auditors for financial year ending on 31.03.2021
4. Approved Report of Board of Directors along with Annexures for the Financial Year 2019-20
5. Reappointment of Mr. Naresh Saboo as Managing Director for a period of 5 years wef 31-12-20 subject to the approval of Members in the ensuing Annual General Meeting
6. Reappointment of Mr. Kamlesh Prasad as Whole Time Director for a period of 5 years wef 31-12-20 subject to the approval of Members in the ensuing Annual General Meeting
7. Record date for the purpose of 40th Annual General Meeting is set to be 24-12-2020.

The meeting commenced at 11.00 AM and concluded at 12.30 P.M.

DIAMANT INFRASTRUCTURE LIMITED.


DIRECTOR





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Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo Satyanarayan
(Managing Director)
(DIN No. 00297916)

