



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

28th August, 2023

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 523373

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 28th August, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on Monday, 28th August, 2023, at 04.30 P.M. and concluded at 6.00 P.M., inter alia, approved the following:

1. The Board of Directors have fixed the Annual General Meeting (AGM) to be held on Saturday, 30th September, 2023 to transact the business mentioned in the Notice of AGM for the financial year 2022-23;
2. The Board has approved Draft Director's Report and its Annexures for the Financial Year 2022-23;
3. The Board of Directors have approved Notice of Annual General Meeting for the financial year 2022-23 and have authorised Mr. Upendra Shah, Managing Director of the Company to issue notice of AGM and publish the same in the newspaper;
4. The Board has approved Draft Annual Report and its Annexures for the financial year 2022-23;
5. The Board fixed the Book Closure date for forthcoming Annual General Meeting from 23rd September, 2023 to 29th September, 2023;
6. The Board fixed the cut-off date for e-voting for upcoming 36th Annual General Meeting from 23rd September, 2023 to 29th September, 2023;
7. The Board of Directors approved the appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the 36th Annual General Meeting;



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8. The Board has approved the appointment of Central Depository Services (India) Limited (CDSL) for carrying on the e-voting process at the 36th Annual General Meeting of the Company;
9. The Board of Directors have recommended the shareholders of the Company, the appointment of Mr. Dilip Shah Jaswant (DIN: 01114643), Director of the Company, who is retiring by rotation and being eligible, offers himself for re-appointment;
10. The Board of Directors approved the appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries (Membership No. FCS 334), as Secretarial Auditors of the Company for the financial year 2023-24;
11. The Board of Directors approved the appointment of M/s A D K and Associates, as Internal Auditors of the Company for the financial year 2023-24;
12. The Board of Directors approved the re-appointment of Statutory Auditor M/s Mittal & Associates (Firm Registration No. is 106456W), Chartered Accountants as Statutory Auditor for a period of Five years (2023-24 to 2027-2028) Subject to approval of shareholder at 36th Annual General Meeting.
13. Noting of the change in the surname of the Company Secretary and Compliance Officer due to marriage from Ayushi Bathiya to Ayushi Lunia

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours sincerely,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah
Managing Director
DIN: 00748451