



DIAMANT INFRASTRUCTURE LIMITED
(Formerly Known as Diamant Investment and Finance Limited)

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARPETH EXT., NAGPUR-440010. CIN No. L26994 MH2003 PLC143264
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

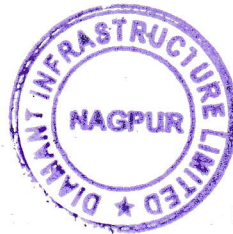
NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, THE 14TH DAY OF AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAAR ROAD, DHAMPETH EXT NAGPUR MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2019.

Nagpur

Dated: August 7, 2019

For, Diamant Infrastructure Limited



A handwritten signature in black ink, appearing to read "Naresh Saboo".

Naresh Saboo
(Managing Director)
DIN: 00297916



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Date: 07.08.2019

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

Dear Sir,

Scrip Code: 508860

Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended 30th June, 2019

We are enclosing herewith the copy of Notice of Board Meeting to be held on Wednesday, 14th day of August, 2019 to consider and take on records the Unaudited Financial Results of our company for the quarter ended June 30, 2019.

This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916

