



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

Date: 31-08-2020

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

Scrip Code: 508860

Ref: Our letter dated August 24, 2020.

Sub: Out Come of Board Meeting.

Dear Sir,

The Board Meeting of the company was held on 31st August 2020 and the Board considered and approved the following matters:

1. Make an application to Registrar of companies for extension of 3 months time for holding the AGM of the company i.e., on or before 31st December 2020.
2. Mr. Naresh Saboo is authorized to make, sign and file the application and fulfill all formalities.

Please acknowledge and take on record the same.

Thanking You

Yours Faithfully



Mr. Naresh Saboo
Managing Director
Diamant Infrastructure Limited