

DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 06.02.2019

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

Dear Sir,
Scrip Code : 508860

**Sub: Board Meeting for Approval Of Un-Audited Financial (Provisional)
Results For The Quarter Ended 31st December, 2018**

We are enclosing herewith the copy of Notice of Board Meeting to be held on Wednesday, the 13th day of February, 2019 to consider and take on records the Un-Audited Financial Results (Provisional) of our company for the period & quarter ended December 31, 2018

This is for your reference and records

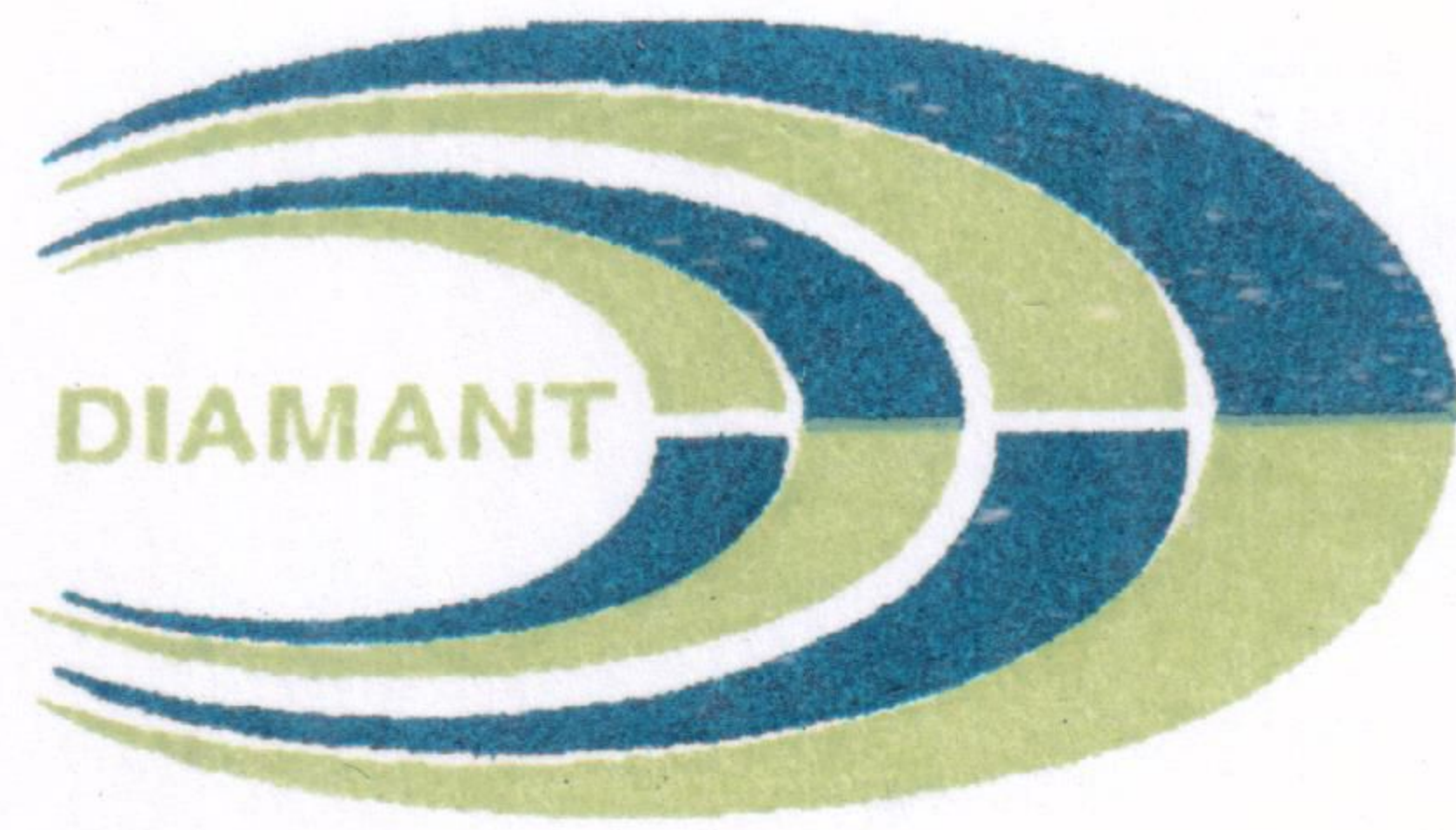
Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916





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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 13TH DAY OF FEBRUARY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAAR ROAD, DHARMPETH EXT NAGPUR MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE PERIOD & QUARTER ENDED 31ST DECEMBER , 2018

Nagpur

Dated : February 06, 2019

For, Diamant Infrastructure Limited



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

Naresh Saboo
(Managing Director)
DIN: 00297916