



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

22nd 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: Intimation for the Meeting of Board of Directors of the Company scheduled to be held on Monday, 28th August, 2023.

In compliance with the Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th August, 2023, at 04.30 P.M. to transact the following business:

1. To fix the date and time of Annual General Meeting for the financial year 2022-23;
2. To approve Draft Directors Report and its Annexures for the financial year 2022-23;
3. To approve the Notice of Annual General Meeting for the financial year 2022-23;
4. To approve Draft Annual Report and its Annexures for the financial year 2022-23;
5. To fix book closure date for forthcoming Annual General Meeting;
6. To fix cut-off date for e-voting for upcoming 36th Annual General Meeting



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7. To appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the 36th Annual General Meeting.
8. To appoint a Central Depository Services (India) Limited (CDSL) for carrying on the e-voting process at the 36th Annual General Meeting of the Company.
9. To consider re-appointment of Mr. Dilip Shah Jaswant (DIN: 01114643), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
10. To appoint M/s. Pramod Shah and Associate, a Practicing Company Secretary (Membership No. FCS 334), as Secretarial Auditors of the Company for the financial year 2023-24
11. To appoint M/s A D K and Associates, as Internal Auditors of the Company for the financial year 2023-24
12. To approve and recommend the re-appointment of Statutory Auditor M/s Mittal & Associates (Firm Registration No. is 106456W) a Chartered Accountants as a Statutory Auditor for a period of Five years (2023-24 to 2027-2028) Subject to approval of shareholder at 36th Annual General Meeting
13. Any other business with the permission of the chair

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