



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.
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CIN No. : L26994MH2003PLC143264
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06-09-2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Monday, 6th September, 2021 at PL No. 3, Hindustan Colony, Wardha Road, Nagpur-440015. The Board has considered and passed the following agenda items:

1. Approved Report of Board of Directors along with Annexures for the Financial Year 2020-21
2. Approved the notice of 41st AGM of the company of the company that shall be held on 30th September 2021 at 10:00 am at the Registered office of the company.
3. Record date for the purpose of 41st Annual General Meeting is set to be 24-09-2021.
4. The board discussed and approved the appointment of CS Manoj Agrawal as scrutinizer for the purpose for e- voting and ballot voting at AGM
5. Approved appointment of M/s. R A Gupta & Associates, Chartered Accountants as statutory auditors of the company subject to shareholders approval at the AGM

The meeting commenced at 10.00 AM and concluded at 11.15A.M.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo
(Managing Director)
(DIN No. 00297916)

