



# DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,  
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211  
CIN No. : L26994MH2003PLC143264  
Email : diamant123@gmail.com, Website : www.diamantinfra.com

09-12-2020

**To,**  
**The Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject:** Newspaper advertisement titled "Notice of the 40th Annual General Meeting and e-voting information"

**Scrip Code:** 508860

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisement titled "Notice of the 40th Annual General Meeting and e-voting information, The advertisement is published in Indian Express (English) and Loksatta (Marathi) each on 9th December, 2020.

You are requested to kindly take the same on-records.

Thanking you.

Yours faithfully,

**FOR DIAMANT INFRASTRUCTURE LIMITED**

A handwritten signature in blue ink, appearing to be "Naresh Saboo", written in a cursive style.

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



THE INDIAN EXPRESS, WEDNESDAY, DECEMBER 9, 2020

# EXPRESS NETWORK

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, DECEMBER 9, 2020

## DIAMANT INFRASTRUCTURE LIMITED

Office Add: PL NO. 351, FL NO 201, 2ND FLOOR, INDRAPRASTHA APARTMENT, KHARE TOWN, NAGPUR-440010, CIN: L26994MH2003PLC143264,  
Email Id: [diamant123@gmail.com](mailto:diamant123@gmail.com)

### NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 40th Annual General Meeting (AGM) of the members of Diamant Infrastructure Limited will be held on Monday, 31st December, 2020 10:00 a.m (IST) in Compliance with applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM dated December 7, 2020.
  2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 40th AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, [www.diamantinfra.com](http://www.diamantinfra.com), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com> The dispatch of notice through mails has been completed on December 7, 2020.
  3. Members holding shares either in physical form or dematerialised form, as on the cut-off date 24.12.2020, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL, ('remote e-voting')
- All the members are hereby informed that: i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or physically attending at the AGM; ii. The remote e-voting shall commence on 28th December 2020 at 9.00 am (IST); iii. The remote e-voting shall end and disabled on 30th December 2020 at 5.00 pm (IST); iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be 24th day, December 2020; v. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [support@purvashare.com](mailto:support@purvashare.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. vi. Members can vote through remote e-voting or polling at the time of AGM. Instructions for remote e-voting facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM. vii. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and member holding shares in physical mode, if any are requested to update their email addresses with the Company at [support@purvashare.com](mailto:support@purvashare.com) to receive copies of the Annual Report 2019-20 along with the Notice of the 40th AGM. viii. In case of any queries, Members may contact Mr. Naresh Saboo, Managing Director, Email ID: [diamant123@gmail.com](mailto:diamant123@gmail.com) ; Tel: 8007442211
4. The Record date shall be 24.12.2020

By order of the Board of Directors for  
Diamant Infrastructure Limited

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

Place: Nagpur  
Date: 09/12/2020



# नागपूर

९ बुधवार, ९ डिसेंबर २०२०

लोकसत्ता

# वृत्तान्त

WWW.LOKSATTA.COM

लोकसत्ता नागपूर दिनांक

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## DIAMANT INFRASTRUCTURE LIMITED

Office Add: PL NO. 351, FL NO 201, 2ND FLOOR, INDRAPRASTHA APARTMENT, KHARE TOWN, NAGPUR-440010, CIN: L26994MH2003PLC143264,  
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viii. In case of any queries, Members may contact Mr. Naresh Saboo, Managing Director; Email ID- [diamant123@gmail.com](mailto:diamant123@gmail.com); Tel: 8007442211

4. The Record date shall be 24.12.2020

By order of the Board of Directors for  
Diamant Infrastructure Limited

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

Place: Nagpur  
Date: 09/12/2020