



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: 25.10.2019

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

Dear Sir,

Scrip Code: 508860

Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended 30th September, 2019

We are enclosing herewith the copy of Notice of Board Meeting to be held on Wednesday, 04th day of November, 2019 to consider and take on records the Unaudited Financial Results of our company for the quarter ended September 30, 2019.

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 REGUALTION 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 MONDAY, THE 04TH DAY OF NOVEMBER, 2019 AT FLAT NO 302, MANGALAM KHARE TOWN, DHARAMPETH, NAGPUR - 440 010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED SEPTEMBER 30, 2019.

Place: Nagpur

Dated: October 25, 2019

For, Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916

