



# 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: 22.05.2019**

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

Dear Sir,

Scrip Code : 508860

**Sub: Board Meeting for Approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2019**

We are enclosing herewith the copy of Notice of Board Meeting to be held on Thursday, 30<sup>th</sup> day of May, 2019 to consider and take on records the Audited Financial Results of our company for the year ended March 31, 2019.

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Naresh Saboo", is written over the typed name.

**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 THURSDAY, THE 30<sup>TH</sup> DAY OF MAY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAAR ROAD, DHARAMPETH EXT NAGPUR MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2019.

Nagpur

For, Diamant Infrastructure Limited

Dated : May 22, 2019



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

**Naresh Saboo**  
**(Managing Director)**  
**DIN: 00297916**