

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

07/09/2022

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

Sub: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 531153; Diligent Industries Limited.

With respect to the subject cited above, we hereby intimate that the Board of Directors at its meeting held today, i.e. 06th September, 2022, which was commenced at 10:00 A.M inter alia considered and approved:

1. Notice to hold the 28th Annual General Meeting of the Company on Friday, September 30, 2022 at 11.30 AM.
2. Board's Report along with all annexures thereto for the financial year 2021-2022.
3. Appointment of Mr. Kode Hemachand, Practicing Company Secretary (M No: 35463 & CP No: 13416), Vijayawada as Scrutinizer for the voting / e-voting for the 28th Annual General Meeting.

The meeting of the Board of Directors concluded at 12:15 P.M with vote of thanks to the chair.

Please take the same on record.

Yours Sincerely,
For Diligent Industries Limited

 Digitally signed by SIVAIAH PALLA
SIVAIAH PALLA
Date: 2022.09.07 17:39:58
+15:30

Sivaiah Palla
Company Secretary & Compliance officer
M.No: A51458