



# DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

01-09-2022

To,  
The Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> 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, Thursday, 1<sup>st</sup> September, 2022 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 2021-22
2. Approved the notice of 42<sup>nd</sup> AGM of the company that shall be held on 30<sup>th</sup> September 2022 at 10:00 am at the Registered office of the company.
3. Record date for the purpose of 42<sup>nd</sup> Annual General Meeting is set to be 23-09-2022.
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

The meeting commenced at 3:00 PM and concluded at 04:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

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

