



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

Ref: DIL/BSE/2018-19/10

Date: 06-09-2018

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Ref: Scrip Code 508860

Dear Sir,

38th Annual General Meeting of Diamant Infrastructure Limited for the Financial Year Ended on 31st March, 2018 will be held on 29th September, 2018 at the Registered Office of the Company at 10 A.M.

The Register of Members & Share Transfer Book of the Company will remain closed from 21st September, 2018 to 24th September, 2018 (Both Days Inclusive) for the Purpose of Annual General Meeting of the Company.

The evoting for the AGM will begin on September 25, 2018 (9.00A.M.) and end on September 28, 2018 (5.00 P.M.) and the Cut-off date for E Voting is September 22, 2018.

The Board has re-appointed M/s. Manoj Agrawal & Associates, Practicing Company Secretary to act as scrutinizer for conducting E-voting.

You are kindly requested to take this information on record.

Thanking You,

For, Diamant Infrastructure Limited

Naresh Saboo
Managing Director
DIN: 00297916

