



**DIAMANT INFRASTRUCTURE LIMITED**  
(Formerly Known as Diamant Investment and Finance Limited)

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,  
DHARMPETH EXT., NAGPUR-440010.

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CIN NO.:L26994MH2003PLC143264

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To,  
Manager Listing  
Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 16-03-2020

Dear Sir/ Madam

**Ref: Our letter dated March 9, 2020**

**Sub: Outcome of Board Meeting**

**Dear Sir,**

This is to inform you that the Board of Directors of the Company at its meeting held on 16<sup>th</sup> March, 2020, inter alia, has approved and taken on record the following:

1. To consider and apply for One Time Settlement Proposal for the loan availed from Union Bank of India

The meeting commenced at 10:30 A.M. and concluded at 12:00 P.M.  
Kindly take the above information on record

Thanking You

Yours Faithfully

For, Diamant Infrastructure Limited,

Mr. Naresh Saboo  
Managing Director

