



# DIAMANT INFRASTRUCTURE LIMITED

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

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Website : [www.diamantinfra.com](http://www.diamantinfra.com)

Ref: DIL/BSE/2012-13/25

Date: 29.09.2012

To,

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

**Sub: Out Come of Annual General Meeting Held on 29<sup>th</sup> September, 2012 at 10 Am.**

Dear Sir,

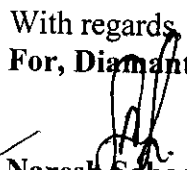
With above reference we like to inform to you that the Company has transact following activities in the Meeting:

1. Approved the Audited accounts, Notice, Directors report and Corporate Governance report.
2. Approved Re-appointment of Mr. Prakash Zalke as an Independent Director of the Company.
3. Approved appointment of Mr. Ashok Kumar Shukla as a Director of the Company.
4. Approved appointment of M/s Pialla Mathur Manuja in place of Existing Auditor M/s Tushar Parekh and Associates as Statutory Auditor of the Company.
5. The Company has shifted to their Registered Office from Mumbai to Nagpur and the Company takes steps towards pass a Special Resolution via postal ballot.

So you are requested that kindly note these information in your record.

Kindly do the needful.

With regards,  
For, **Diamant Infrastructure Limited**

  
**Naresh Saboo**  
(Managing Director)