



## **DIAMANT INFRASTRUCTURE LIMITED**

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

Tel. : 91 712 6610222 Fax : 91 712 6641264

E-mail : support@diamantinfra.com

Website : www.diamantinfra.com

**Ref: DIL/BSE/2013-14/31**

**Date: 30.09.2013**

To,

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

**Sub: Out Come of Annual General Meeting Held on 30<sup>th</sup> September, 2013 at 10 Am.**

Dear Sir,

With above reference we like to inform to you that the Company has transact fallowing 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 Re-appointment of M/s Pilla Mathur Manuja & Co. as a Statutory Auditor of the Company.

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)**