



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax : +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2015-16/18

Date: 30/09/2015

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

Sub: Out Come of Annual General Meeting Held on 30th September, 2015 at 10.00 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. Anil Rathi 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.
4. Approved Appointment of Mr. Mohd Israil Haji Mohd Hanif Sheikh as a Director of the Company.
5. Approved Appointment of Ms. Reenal Jigar Kamdar as an Independent Director 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)

