



DIAMOND POWER INFRASTRUCTURE LTD.
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Date: 01.04.2016

To,
Deputy General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

To,
National Stock Exchange Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai 400051

Sub: Sad Demise of Shri Jaydeep Nigam, Independent Director.

Ref: Scrip Code No: 522163 (BSE), DIAPOWER (NSE)

Dear Sir,

We regret to inform you that, Shri Jaydeep Nigam, Independent Director of the Company passed away on 31st March, 2016 at Dubai due to health issues. The Management and the Company extend the deepest sympathies to the family of Shri Jaydeep Nigam during this period of mourning. Under his direction Company abled to nailed down many opportunities and Shri Jaydeep Nigam will always remember for his noteworthy contribution for the development of the Company.

Please take the above on your kind note do the needful and oblige.

Thanking You,

For Diamond Power Infrastructure Limited


Diamond Power Infrastructure Limited

Amit Bhatnagar
Managing Director
(DIN 00775880)