

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/2016-17/08

Date: 03.08.2016

To, THE BOMBAY STOCK EXCHANGE, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400001

Sub: BOARD MEETING WILL BE HELD ON $13^{\rm TH}$ AUGUST, 2016 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUATER ENDED $30^{\rm TH}$ JUNE, 2016

Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on 13th August, 2016 at 5.00 PM for consider & approve Un-Audited Financial Results for the quarter ended 30th June, 2016.

We also enclosed herewith Two Copy of Paper add in pursuance of Clause 41 of Listing Agreement.

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

With regards,

For, Diamant Infrastructure Limited

Director

Encl: Two Copy of Paper add in Original in Both Papers.

hed children

the chief guests.

Through the concept of Guardian minister Sanjay Rathod, this project started from Pusad taluka before 20 years. So every year, on birthday of Uddhav Thackrev. distribution of nutrition is going on. Child Development officer Shaikh, Dr Potfode, Manoj Singi delivered the speech. Raju Dudhe conducted while Sanjay Nimkar, Shailesh Ghate, Dilip Mungale, Dhanjaya Sarwe took efforts to

NAGPUR POST



Membership Drive-2

For any clarification you may please contact, Project Manager: Riya Jain: 8600868951, Project Co-ordinator: Ayesha Gosewad: 7083815961, Marketing Executive: Sheikh Rashid: 7768859973.

Songs, Dance, Fashion Show, Magazine & Lunch on November

कामती का प्रसिद्ध या पहांचाज एवडीवाला

लस मंदिर रोड, इतवारी, यो. 9823/39803, काण्डी नेताजी चौक, मेन रोड, यो. 9823634730



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DHARAMPETH EXT., NAGPUR – 440010

Tel: 0712-6610222, Fax: 0712-6641261 Email: diamant123@gmail.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulations 29 and 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at 5 P.M. interalia to consider and adopt the Un-Audited Financial Results for the Quarter Ended 30th June, , 2016.

The Notice is also available on the website of the Company http://www.diamantinfia.com and that of BSE Ltd. (http://www.bseindia.com).

For, Diamant Infrastructure Limited Sd/-

Naresh Saboo

Managing Director

Place: Nagpur Date: July, 28, 2016



ता. त्यामुळे शनिवार, रविवारसह ३ इंडियाचं विलनीकरण आणि

उद्घाटन

मितीचे अध्यक्ष श्री अशोक टवार, मौदा तालका वीज ायंत्रक समितीचे अध्यक्ष रिश्वर सोरते मौदा कृषी त्पन्न बाजार समितीचे नापती एकनाथजी मदनकर शिवाय महावितरणच्या गपूर परिमंडलाचे मुख्य भियंता प्रसाद रेशमे नागपूर मिण महलचे अधीक्षक भियंता राजेंद्र पवार पायाभूत राखडा योजनेचे अधीक्षक भियंता उमेश शहारे, नागपूर धकाम मंडलचे अधीक्षक भियता राकेश जनबंध आदी पस्थित राहतील, असे हावितरणच्या भागाचे कार्यकारी अभियंता वेन तालेवार यांनी कळविले हे

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For, Diamant Infrastructure Limited

Place: Nagpur Date: July, 28, 2016 Sd/-Naresh Saboo Managing Director

MAHAGENCO

e-TENDER NOTICE

Online Tenders are invited from Bhusawal Thermal Power Station for the following supply/works.

Sr	eT-Code No.	Tenders Specification	Estimated EMD (Rs.)		Submission Date
1.	eT- 33879 Civil mt	Construction of 1200 mm dia R.C.C NP-2 class pipe culvert over nalha across to velhala - Lonawadi road at Velhala village, BTPS, Deepnagar	Rs.9,99,100/		14/08/2016
2.	eT- 35593 Dispensen	Contract to carry out Periodical	Rs.4,78,800/- Rs.8,300/-	30/07/2016 To 05/08/2016	06/08/2016
3.	eT- 33103 WTP	Supply & Installation of Chlorine Gas Leak Detector at PTP Chlorination Plant at W.T.Plant, 2x500MW, BTPS, Deepnagar	Rs.2,62,000/- Rs.6,100/-		06/08/2016
4	eT- 35468 TM	DM/GS plate type cooler cleaning and Assistance to Turbine maint. staff by providing skilled workers and during AOH/Short shut down of Unit No 3,2x210MW.BTPS, Deepnagar	Rs.2.48.800/- Rs.6.000/-	30/07/2016 To 02/08/2016	03/08/2016
5.	eT- 35032 IM	Contract to Oto the little	Rs.2,36,300/- Rs.5,900/-	29/07/2016 To 02/08/2016	03/08/2016
		Contract for the work of internal person of air compressor receiver tanks in Unit No.3 (210 MW) Boiler, during AOH, at BTPS, Deepnagar.	Rs.4.200/-	29/07/2016 (To 02/08/2016	03/08/2016

Tender Purchase online only, Cost for all Above Tender is 1150/-(Online/NEFT/RTGS only). EMD to be paid Online/NEFT/RTGS only

For further details visit our web site: http://sets.mahagenco.in

All vendors are required to register on our live site: http://sets.mahagenco.in Ph. No. 02582 - 250012, 250088, 250277 Fax No. 02582 - 250143, 250308.

Chief Engineer, BTPS, Deepnagar