



# 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/2016-17/11

Date: 31/08/2016

To,  
**The Manager**  
**Corporate Relationship Department,**  
**Bombay Stock Exchange,**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Fort.**  
**Mumbai - 400001**

**Ref: Scrip Code 508860**

Dear Sir,

With above reference we like to inform to you that:

1. The Company has held 36th Annual General Meeting for the Financial Year Ended as on 31<sup>st</sup> March, 2016 on 30<sup>th</sup> September, 2016 at Registered Office of the Company on 10 A.M.
2. The Company has close Register of Members & Share Transfer Book of the Company will remain closed from 22<sup>th</sup> September, 2016 to 24<sup>th</sup> September, 2016 (Both Date Inclusive) for the Purpose of Annual General Meeting of the Company.
3. The Company has begun September 26, 2016 (9.00A.M.) and ends on September 29, 2016 (5.00 P.M.) and the Cut-off date for E Voting is September 23, 2016. The Board has re-appointed M/s. Manoj Agrawal & Associates, Practicing Company Secretary to act as scrutinizer for conducting E-voting.

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

Thanking You.  
Yours Faithfully  
For Diamant Infrastructure Limited

Kamlesh Prasad  
Compliance Officer

