

DICABS™

DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

23rd January, 2017

To,

Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

To,

Deputy General Manager,
Dept. of Corporate Services,
National stock exchange of India Limited,
Exchange Plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Sub: Committee Meeting for the allotment of shares

Dear Sir/Madam,

With reference to the cited subject and in continuation of our earlier corporate announcement dated 19th January, 2017 we hereby, inform that the meeting of the committee of the Board of Directors, to allot shares to the various lenders under SDR Scheme of RBI, will be preponed and scheduled to be held today at 3 p.m. at Karvy Computershare Private Limited, Karvy Selenium, Tower-B, Plot-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)