

DICABS™

DIAMOND POWER INFRASTRUCTURE LTD.
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14th November, 2017

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, 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

Ref: Scrip Code: DIAPOWER (NSE), 522163 (BSE)

Sub: Adjournment of Meeting

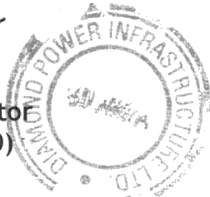
Dear Sir/Madam,

With reference to the cited subject, the meeting scheduled today i.e. 14th November, 2017 of the Board of Directors of the Company shall be adjourned on Tuesday, 28th November, 2017, at 11 a.m. due to want of quorum.

You are requested to take the above on your kind note, do the needful and oblige.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)



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