

# 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

27<sup>th</sup> December, 2017

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex,  
Bandra (East)  
Mumbai-400 051

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

Dear Sir/madam,

**Sub.: Adjournment of the EOGM**

**Scrip Code: DIAPOWER (NSE) 522163 (BSE)**

The Stakeholders are requested to take on their note that Extra Ordinary General Meeting of the Company has been adjourned sine die. The next date of the EGM will be informed to the Stakeholders on appropriate time.

Diamond Power Infrastructure Limited

  
Amit Bhatnagar  
Managing Director  
(DIN: 00775880)

