



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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21st 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 your note that Extra Ordinary General Meeting of the Company has been adjourned, due to want of quorum, to Wednesday, 27th December, 2017 at 10.30 a.m. at the registered office of the Company situated at Phase II, Village Vadadala, Tal. Savli, Dist. Vadodara - 391520, India.

Thanking you,

Diamond Power Infrastructure Limited

Dr Sumit Bhatnagar
Jt. Managing Director
(DIN: 00776129)

