



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
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E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2016-17/21

Date: 06/02/2017

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Board Meeting Will Be Held On 14th February, 2017 For Approval of
Un Audited Financial Results For The Quarter Ended 31st December, 2016.

Ref : Scrip Code: 508860

Dear Sir,

With above reference, we like to inform that a Meeting of Board of Directors will be held on 14th February, 2017 at 5.00 pm to consider & approve Un Audited Financial Results for the Quarter Ended 31st December, 2016.

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

Kindly do the needful.

Thanking You

For Diamant Infrastructure Limited

Director

