



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

14<sup>th</sup> February, 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: Outcome of the Board Meeting of the Company held on 14<sup>th</sup> February, 2017

Dear Sir/Madam,

Board of Directors at their meeting commenced at 10:30 AM and concluded at 12:55 PM discussed and approved following items:

1. Considered and took on record Un-Audited Financial Results for the quarter and Nine months ended as on 31<sup>st</sup> December, 2016 along with Limited Review Report.
2. Issuance of around 80944791 Warrants convertible into Equity Shares of the Company to various strategic investors on preferential basis/Funds/FIIs.
3. EOGM to be convened on 8<sup>th</sup> March, 2017.

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)

Encl.: Un-Audited Financial Results for the quarter and Nine months ended as on 31<sup>st</sup> December, 2016 along with Limited Review Report