



**DIAMOND POWER INFRASTRUCTURE LTD.**  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
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8<sup>th</sup> March, 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.: Outcome of EOGM held on Wednesday, 8<sup>th</sup> March, 2017.**

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

Dear Sir,

With reference to the cited subject, the Extra-Ordinary General Meeting of the members of the Company held on Wednesday, 8<sup>th</sup> March, 2017 at 10:00 a.m. at the registered office of the Company, the Members by requisite majority approved item no. 1 relating to issue of Equity Shares to QIBs through Qualified Institutional Placement as set out in the Notice of the EOGM dated 14<sup>th</sup> February, 2017 and adjourned the meeting for Item No. 2 relating to issuance of warrants convertible in to equity shares on preferential basis to various investors other than promoters of the company.

This is further to inform that the adjourned meeting of the members will be re-scheduled on Thursday, 23<sup>rd</sup> March, 2017 at 10 a.m. at the registered office of the Company.

**Diamond Power Infrastructure Limited**

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