



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
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Ref: DIL/BSE/2017-18/07

Date : 02.08.2017

To,
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Sub: BOARD MEETING WILL BE HELD ON 12TH AUGUST, 2017 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 30TH JUNE, 2017

Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on 12th August, 2017 at 5.00 PM for consider & approve Un-Audited Financial Results for the quarter ended 30th June, 2017.

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

With regards,

For, Diamant Infrastructure Limited

Director

