



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

Ref: DIL/BSE/2018-19/17

Date: 01.11.2018

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

Sub: BOARD MEETING WILL BE HELD ON 13TH November, 2018 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 30TH September, 2018

Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on 13th November, 2018 at 5.00 PM to consider & approve Un-Audited Financial Results for the quarter ended 30th September, 2018.

You are requested to kindly note this information in your record.

With regards,

For, Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916

