



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.diamantintra.com

Ref: DIL/BSE/2017-18/20

Date : 03.02.2018

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

Sub: BOARD MEETING WILL BE HELD ON 13TH February, 2018 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 31st December, 2017


Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on 13th February, 2018 at 5.00 PM for consider & approve Un-Audited Financial Results for the quarter ended 31st December, 2018.

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

With regards,

For, Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916

