



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/2018-19/11

Date : 29.09.2018

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Sub: Out Come of Annual General Meeting Held on 29th September, 2018 at 10.00 Am.

Dear Sir,

With above reference we like to inform to you that the Company has transacted following activities in the Meeting:

1. Approved the Audited accounts, Notice, Directors report and Corporate Governance report.
2. Approved Re-appointment of Mr. Mohd Israil Haji Mohd Hanif Sheikh, as Director of the Company.
3. Approved appointment of M/s Vidhani Vaswani & Co. as a Statutory Auditor of the Company.
4. Approved appointment of Mr. Harshal Ashok Madan as Independent Director of the Company.

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

With regards,
For, Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916

