

DIAMANT INFRASTRUCTURE LIMITED

CIN : L26994MH2003PLC143264

Reg. Office : GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARAMPETH EXT., NAGPUR – 440010

Tel : 0712-6610222, fax : 0712-6641261

Email : diamant123@gmail.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulations 29 and 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, 30th May, 2016** at 5 P.M interalia to consider and adopt the Audited Financial Results for the Year Ended 31st March, 2016.

The Notice is also available on the website of the Company <http://www.diamantinfra.com> and that of BSE Ltd. (<http://www.bseindia.com>).

For, Diamant Infrastructure Limited

Sd/-

Naresh Saboo

Managing Director

Place : Nagpur

Date : May 13, 2016