



Date: August 18, 2018

To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400 051 Symbol: DIAMONDYD	To, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/ Madam,

Sub: **Notice of Board Meeting**

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors is scheduled to be held on Wednesday, August 22, 2018, to inter-alia consider and fix the date, time and venue of ensuing Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Prataap Snack Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
Place: Indore



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone: ++91-731-2437600, 2437602-10 E-mail: info@yellowdiamond.in CIN No. U15311MP2009PLC021746