



Ref No.: PSL/2019-20/CS/SE/11

Date: 21st May, 2019

To, Listing Department 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, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID : DIAMONDYD
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Sub: Outcome of Board Meeting

Re: Financial Results and Dividend

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 21st May, 2019 has, inter-alia, considered and:

- 1) Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.
- 2) Recommended Dividend of INR 1 (one) per share (i.e.20%) on equity shares of face value of Rs. 5/- each of the Company for the year ended 31st March 2019, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company. Upon approval of shareholders, the dividend, will be paid within 30 days of approval/declaration.

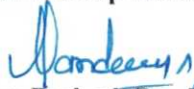
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 alongwith Statutory Auditors Report with unmodified opinion on the said Standalone and Consolidated Financial Results and Declaration duly signed by Chief Financial Officer of the Company are enclosed herewith.

The Board Meeting commenced at 1:00 P.M. and concluded at 4:00 P.M

Thanking you,

Yours faithfully,

For Prataap Snacks Limited


Om Prakash Pandey

Company Secretary & Compliance Officer

Encl.: As above



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

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