



Date: October 29, 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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Sub: Newspaper clipping regarding publication of notice of the Board Meeting on November 2, 2018

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of newspaper advertisement for Meeting of Board of Directors on November 2, 2018, published in the following editions-

- Free Press – English (National Daily newspaper) on October 28, 2018
- Raj Express- Hindi (Daily newspaper of the Region) on October 29, 2018

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Prataap Snack Limited


Rishabh Kumar Jain
Company Secretary and Compliance Officer



Encl. As above

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. L 15311MP2009PLC021746

PRATAAP SNACKS LIMITED
(Formerly Prataap Snacks Private Limited)
Regd. Off.: Khasra No. 378/2, Nemawar Road, Near Makrand House, Paldi, Indore (M.P.) 452 020
Email- complianceofficer@yellowdiamond.in, Website: www.yellowdiamond.in
Tel.: 0731-2439999, CIN: L15311MP2009PLC021746

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 2, 2018, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

After conclusion of the Meeting, the outcome thereof will be available on the website of the Company and also on the website of BSE Limited and National Stock Exchange of India Limited. For further details, please visit website of the Company (<http://www.yellowdiamond.in>), National Stock Exchange of India Limited (<http://www.nseindia.com>) and BSE Limited (<http://www.bseindia.com>).

Place: Indore
Date: October 26, 2018

For Prataap Snacks Limited
Sd/- Rishabh Kumar Jain
Company Secretary & Compliance Officer

THE FREE PRESS
JOURNAL

Sun, 28 October 2018
epaper.freepressjournal.in



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Place: Indore

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For Prataap Snacks Limited

Sd/- Rishabh Kumar Jain

Company Secretary & Compliance Officer