



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications



OHSAS 18001
International Standards
Certifications

DIATRON™

5th February, 2015
Place: Vadodara

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 021

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref.: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)

Sub.: Adjournment of Board Meeting

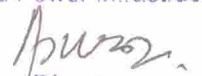
Dear Sir,

This is to inform to the Exchanges that the Meeting of Board of Directors of the Company scheduled today, i.e. Thursday 5th, February, 2015 to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2014, along with other businesses has been adjourned due to lack of quorum. The adjourned Board Meeting date and venue shall be intimated in due course.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited


Managing Director
Amit Bhatnagar
Managing Director

CIN : L31300GJ1992PLCO18198

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

