



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



ISO 14001
International Standards
Certification
ISO 14001:2004



OHSAS 18001
International Standards
Certification
OHSAS 18001:2007

DIATRON™

Date: 17th August, 2013

To,
Deputy General Manager,
Listing Operation
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 021.

To,
General Manager
Listing Operation
National stock exchange of India Limited,
Exchange Plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

SCRIP CODE: 522163(BSE), DIAPOWER (NSE)

**SUB: OUTCOME OF EXTRA ORDINARY GENERAL MEETING
AND RECORD DATE**

Dear Sir/Ma'am,

With reference to above mentioned subject the Extra Ordinary General Meeting of the members held on Saturday 17th August, 2013 at the Registered office of the company has discussed and approved the resolution for issue of Bonus Shares with requisite majority.

In addition to above, Board of Directors of the Company fixes 27th August, 2013 as record date for the purpose of Bonus Shares.

Further, this is to clarify that Equity shares being issued to the Members on the record date shall rank paripassu with existing equity shares of the Company including dividend for the financial year 2012-13 if approved by the Members in their forthcoming 21st Annual General Meeting of the Company.

We request you to take the above on your record.

Thanking you

For Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited

Amit Bhargava
Managing Director
Managing Director



DIAMOND POWER INFRASTRUCTURE LTD.

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