



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



ISO 14001:2004



OHSAS 18001:2007

DIATRON

28th July, 2015

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.: Forthcoming Board Meeting scheduled to be held on Thursday,
13th August, 2015**

Dear Sir,

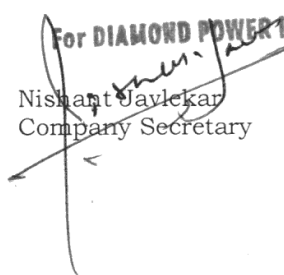
With reference to above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2015 at 11.00 a.m. at the Corporate Office of the Company, to consider and take on record Un-Audited Financial results for the Quarter ended on 30th June, 2015.

This intimation is being sent to you pursuant to Clause 19 and 41 of the Listing Agreement.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Nishant Jaylekar
Company Secretary **COMPANY SECRETARY**

CIN : L31300GJ1992PLCO18198

DIAMOND POWER INFRASTRUCTURE LTD.

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