



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



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007



By E-Mail

Date: 19th May, 2014

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.: Forthcoming Board Meeting will Scheduled to be held on
Friday, 30th May, 2014.**

Dear Sir,

With reference to above, we hereby inform you that a Meeting of the Board of Directors of the Company, will schedule to be held on Friday, 30th May, 2014 at 11.00 a.m. at the Registered Office of the Company, inter alia to consider and take on record Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2014.

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
For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar **COMPANY SECRETARY**
Company Secretary

CIN: L31300GJ1992PLC018198

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

