



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



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007

DIATRON™

By E-Mail

Date: 7th November, 2013
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 Scheduled to be held on Friday,
15th November, 2013**

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, Friday, 15th November, 2013 at 11.00 a.m. At the Registered Office of the Company, to transact following business:

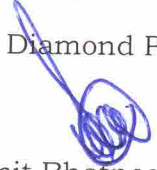
1. To consider and take on record un-audited financial results for the Quarter ended on 30th September, 2013.

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


Sumit Bhatnagar
Jt. Managing Director



DIAMOND POWER INFRASTRUCTURE LTD.

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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