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ISO 14001:2004



OHSAS 18001:2007

DIATRON™

15th October, 2013

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

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

Sub: Out Come of adjourned 21st Annual General Meeting of
the Company held on 15th October, 2013.

Ref : Scrip Code No. : 522163, Scrip Id: DIAPOWER

Dear Sir,

In continuation of outcome of earlier dated 1st October, 2013 of 21st Annual General Meeting, held on 30th September, 2013, and with respect to the adjourned meeting held on Tuesday 15th October, 2013, we would like to inform your goodselfes that, there was no any business transacted in the today's Meeting, the meeting was concluded with a vote of thanks to the chairman.

We request you to take the above on record.

Thanking you,

For Diamond Power Infrastructure Ltd
For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar **COMPANY SECRETARY**
Company Secretary



DIAMOND POWER INFRASTRUCTURE LTD.

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