



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



ISO 14001:2004



OHSAS 18001:2007

DIATRON™

21st December, 2015

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

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.: Outcome of Board meeting of Diamond Power Transformers Ltd, Wholly Owned
Subsidiary of Diamond Power Infrastructure Limited:**

Dear Sir,

The Board of Directors of Diamond Power Transformers Ltd, wholly owned subsidiary of Diamond Power Infrastructure Ltd, at their meeting held on Saturday, 19th December, 2015 passed following resolutions:

- a) The Directors of Diamond Power Transformers Ltd allotted 1,19,77,054 shares at a premium of Rs. 10 per share aggregating Rs 23.95 Crores to the strategic Investors on preferential basis.
- b) Board of Directors of Diamond Power Transformers Limited approved the sale of its entire holding of equity shares in both the associates Companies, i.e. Maktel Controls and Systems Private Ltd and Maktel Power Ltd.

The Company wants to further clarify that these above noteworthy steps by the Diamond Power Transformers Ltd. will surely help in augmenting of working Capital needs of the Company and the Company will be able to capitalize on growth optimization and bring about a turnaround in the Transformer Business.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director

CIN : L31300GJ1992PLCO18198

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