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DIATRON™

Date: 13th August, 2015

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

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

Sub: Outcome of the Board Meeting held on 13th August, 2015

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Thursday, 13th August, 2015 approved the following:

1. Considered and took on record Un-Audited Financial results for the quarter ended on 30th June, 2015.
2. Noted Resignation of Shri Bhavin Shah from the Board of Directors of the Company due to his preoccupation.
3. 23rd Annual General Meeting of the Company will commence at the Registered Office of the Company situated at phase II, Village- Vadadala, Tal. Savli, Dist. Vadodara, 391 520, Gujarat on Wednesday, 30th September, 2015 at 10 am.
4. Register of members shall remain closed from Friday 25th September, 2015 to Wednesday, 30th September, 2015 (both days being inclusive) for Annual General Meeting of the Company.

You are requested to take the above on your kind note, do the needful and oblige.

Further, request to update attached investors' presentation on the website of your esteemed exchanges.

For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar
Company Secretary

COMPANY SECRETARY

Enc: Un-audited Financial results for the quarter ended on 30th June, 2015



CIN : L31300GJ1992PLCO18198

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