



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

DIATRON™

Date: 05.06.2014

Place: Vadodara

To,

1. Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001.
2. Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051.

Sub: Intimation relating to EoGM of the Company.

Scrip Code: BSE (522163) NSE (DIAPOWER)

With reference to the Company's proposed preferential issue and QIP as discussed and approved by the Board of Directors of the Company in their meeting held on 30th May, 2014, we wish to inform your goodselves about the forthcoming Extra-Ordinary General Meeting of the Company, to transact the business as stated in the EoGM Notice, is scheduled to be held on Monday, 30th June, 2014. We are enclosing herewith Notice of the EoGM for your records.

Further this is to be noted that adjusted relevant date for the preferential issue is 30th May, 2014. As the 30th day prior to date of the proposed Extraordinary General Meeting falls on a weekend, the day preceding the weekend has been reckoned to be the relevant date.

CIN: L31300GJ1992PLC018198

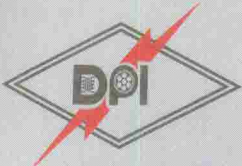
DIAMOND POWER INFRASTRUCTURE LTD.

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





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This intimation is sent to you, pursuant to the provision of the listing agreement. Please take the above on your kind note do the needful and oblige.

For Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited
[Signature]
Managing Director

Amit Bhatnagar
Managing Director

Attachment: A/A

CIN: L31300GJ1992PLC018198

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