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DIAMOND
INFOSYSTEMS

CIN : L24110GJ1993PLC019094

16th July, 2016

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

Ref.: Scrip Code No.: 530801 (BSE)

Sub.: Outcome of Extra Ordinary General Meeting of the Company held on Saturday 16th July, 2016.

Dear Sir/madam,

This is to inform you that the Extra Ordinary General Meeting of the Company held on Saturday 16th July, 2016 at 10.00 a.m. and Concluded at 11: 50 a.m. at the registered office of the Company situated at "Essen Info park", 5/9-10, BIDD, Gorwa, Vadodara - 390016, Gujarat, India. The Company has discussed and approved the following Resolution by way of requisite majority as mentioned below:

1. Preferential Issue and allotment of 20,00,000 numbers of Equity Shares at the Price of Rs.49 Per Share (Including Premium of Rs.39 Per Share) to the Promoters and Independent Shareholders of the Company.

Please take the same on record.

Thanking you,

Yours Faithfully,

For M/s. Diamond Infosystems Limited
Diamond Infosystems Limited

Managing Director
Dr. Sumit Bhatnagar
Managing Director

Diamond Infosystems Limited.

Essen Info Park, 5/9-10, BIDD, Gorwa, Vadodara-390016, India.

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