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DIAMOND
INFOSYSTEMS

CIN : L24110GJ1993PLC019094

04th June, 2016
Place: Vadodara

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.: Forthcoming Board Meeting will Scheduled to be held on Tuesday, 14th June, 2016.

Dear Sir,

With reference to above, we hereby inform you that the Meeting of the Board of Directors of the Company will schedule to be held on Tuesday, 14th June, 2016 at 11.00 a.m. at the Registered Office of the Company, inter alia to discuss/approve Company's future growth plan and fund raising exercise on preferential basis.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Infosystems Limited


Amit Bhatnagar
Vice Chairman
(DIN 00775880)

Diamond Infosystems Limited.

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