



ISO 9001 : 2008
Certificate No. : GUJ / Q - 1660
Certificate Date : 28 May 2014
Valid Until : 27 May 2017
EAC Code : 33

DIAMOND
INFOSYSTEMS

CIN : L24110GJ1993PLC019094

Date: 14th June, 2016

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

Sub: Outcome of the Board Meeting of the Company held on Tuesday, 14th June, 2016 at 11:00 A.M

Scrip Code: 530801

Dear Sir,

With reference to the above mentioned subject, Board of Directors of the Company at their meeting held on Tuesday, 14th June, 2016 approved the following subject to the approval of the shareholders at their ensuing Extra-Ordinary General Meeting scheduled to be held on Saturday, 16th July, 2016 at 10.00 a.m. at the registered office of the Company situated at "Essen Info Park" 5/9-10 BIDC Gorwa, Baroda-390016, Gujarat, India :

1. To offer, issue and allot, subject to the approval of the shareholders of the Company, Equity Shares ranking paripassu with the existing Equity Shares of the Company, to the promoters and Independent Investors, on a preferential basis at a Price as determined in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 (ICDR Regulations).

Sr. No.	Name of Proposed Allottees	Number of Equity shares	Category
1	M/s. Diamond Projects Pvt Ltd	5,50,000	Promoter
2	S N Bhatnagar (HUF)	50,000	Promoter
3	M/s. ADS Consultancy Services Pvt. Ltd.	5,00,000	Non Promoter
4	Mr. Anurag Shrivastava	5,00,000	Non Promoter
5	Mrs. Disha Shrivastava	4,00,000	Non Promoter

Diamond Infosystems Limited.

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

Tel. : 0265 - 2283969, 2280973 Fax : +0265 - 2280528 E-mail : sales@diinsy.com website: www.diinsy.com



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2. To Convene an Extra ordinary General Meeting of the Shareholders dated Saturday, 16th July, 2016 at 10.00 a.m. at registered office of the company.

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

Thanking You,

For Diamond Infosystems Limited
Diamond Infosystems Limited

Dr. Sumit Bhatnagar
Managing Director
(DIN: 00776129)

Diamond Infosystems Limited.

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

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