



# DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

502, Cosmos Court, Above Waman Hari Pethe, S.V. Road, Vile Parle (W), Mumbai - 400 056.  
Tel. : 2610 0803 / 6504 3314 Telefax : 91-22-2617 4321 | CIN No.: L51343MH1994PLC082609  
E-mail : deepdiamondltd@gmail.com | Website : www.deepdiamondltd.com

7.02.2016

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trade Ring;  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 31<sup>st</sup> December, 2016

Re : Bse Code : 539559

Pursuant to regulation 30(3) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on 15<sup>th</sup> February, 2016 to consider Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 and any other agenda with the permission of the chairman.

Please take the same on your records.

Thanking you, -

For DEEP DIAMOND INDIA LIMITED

Prakash R. Solanki

Executive Director

