



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

19th January, 2018

Dear Sir,

Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 31st December, 2017.

Re : BSE Code: 539559

Pursuant to regulation 30(3) of Securities And Exchange Board of India (Listing Obligation and Discloser Requirement) 2015 this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on 13th February, 2018 to consider Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2017

Please take the same in your records.

Thanking you.

For Deep Diamond India Ltd

Prakash Solanki
Executive Director
Din No: 00716606

