



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

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To,  
The Manager  
**Bombay Stock Exchange Limited,**  
**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Date:** February 10, 2023

**Scrip Code:** 539559

**Subject:** Revised Outcome of the Board meeting of the Company held on 10<sup>th</sup> February , 2023

**Reference:** Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at their meeting held on February 10, 2023 at the Registered Office of the Company situated at 408, Corporate Avenue Wing– A Sonawala Road, Goregaon (East), NR. Udyog Bhuvan Mumbai City - 400063, Maharashtra, deliberated on the following matters:

1. Considered and approved the Joint Venture Agreement executed between the company and Mr. Narendra Shelar.
2. Considered and Approved the alteration in the Memorandum of Association of the Company and requisite details of the same as per Schedule III and SEBI Circular dated September 09, 2015 will be provided later on post the approval of Shareholders.
3. Considered and Approved the appointment of Mr. Narendra Shrimali as Chief Financial Officer (CFO) of the Company.
4. Considered and Approved Postal Ballot Notice for seeking approval of shareholders for aforesaid Serial No.2 Matter.

The meeting commenced at 3:30 PM and concluded at 5:30 P.M

**Note:** It is to hereby clarify that in relation to Point no. 3, erroneously we had earlier made the announcement in change in management control tab, so here we are making the revised announcement.

The above is for your information and take records.

**For Deep Diamond India Limited**

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**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhuvan Mumbai-400063