



# DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle - West, Mumbai - 400056

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E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.com

To,

12<sup>th</sup> July, 2019

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

**Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 30<sup>th</sup> June, 2019**

**Re : BSE Code: 539559**

Dear Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirement) Regulation 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> August, 2019 to consider Unaudited Quarterly Results for the quarter ended on 30<sup>th</sup> June, 2019.

Please take the same in your records.

Thanking you.

For Deep Diamond India Ltd

**Prakash Solanki**  
**Executive Director**  
**Din No: 00716606**