



# 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

13<sup>th</sup> May, 2022

To  
The Manager,  
Corporate Relationship Department,,  
BSE Limited,  
PJ Tower, Dalal Street,  
Mumbai -400001

**Sub: Notice for Standalone Audited Quarterly and Annually Financial Result for quarter and year ended 31<sup>st</sup> March, 2022**

**Re: BSE Code:539559**

Dear Sir/Madam,

1. We would like to inform that Board Meeting of the company to be held on Wednesday 25<sup>th</sup> May, 2022 to consider Standalone Audited Quarterly and Annually Financial Results for quarter and year ended 31<sup>st</sup> March, 2022.
2. Appointment of Two Independent Directors.
3. Any other matter.

Please take the same in our records.

Thanking You,

For Deep Diamond India Ltd

Prakash Solanki  
Executive Director  
DIN No: 00716606