



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

20th May, 2017

To,

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited

1st Floor, New Trade Ring,

Rotunda Building, PJ Towers

Dalal Street, Fort,

Mumbai 400001

Dear Sir,

Sub: Notice of Board Meeting for Audited Results for year ended 31st March, 2017

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 on 31st May, 2017 to consider audited financial results for the year ended on 31st March, 2017 and 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

DIN No: 00716606

Executive Director