



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.
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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

Dear Sir,

Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 30th September, 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 15th November, 2017 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2017

Please take the same in your records.

Thanking you.

For Deep Diamond India Ltd

Prakash Solanki
Executive Director
Din No: 00716606