

DEEP DIAMOND INDIA LTD

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, D.J. Road, Vile Parle (W), Mumbai - 400 056.

Tel: 26174321/26100803 | CIN No: L51343MH1994PLC08209

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

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

01st November, 2018

Dear Sir,

Scrip Code: 539559

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 internlia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2018.

Please take the same in your records.

Thanking you.

For Deep Diamond India ltd



Prakash Solanki
Executive Director
Din No: 00716606