



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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

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

20th March, 2019

Dear Sir,

Scrip Code: 539559

Sub: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, March 30, 2019 to consider and approve the resignation of director Mr. Rajan Agarwal

Please take the same in your records.

Thanking you.

For Deep Diamond India ltd

Prakash Solanki
Executive Director
Din No: 00716606