



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

25.04.2017

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Change of Statutory Auditors

Re : Bse Code: 539559

This is to inform you that Board Meeting of the Company is scheduled to be held on Tuesday, 2nd May, 2017 to change Statutory Auditors of the Company. The Board has received resignation letter from M/s. Ramprasad Sharma & Associates, existing Auditors showing his inability to continue as Statutory Auditors of the Company.

Please take the same on your records.

Thanking you,

For DEEP DIAMOND INDIA LIMITED

(PRAKASH R SOLANKI)
Wholetime Director
DIN No. 00716606