

DEEP DIAMOND INDIA LIMITED

**Red. Office: 502, Cosmos Court ,Above Waman Hari Pethe S.V. Road,
Vile Parle (W) Mumbai-400056 Tel : 022-26100803,
CIN: L51343MH1994PLC082609, Email ID:deepdiamondltd@gmail.com**

24th May, 2017

**To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
P. J. Tower Dalal Street, Fort,
Mumbai-400 001**

Sub: Outcome of Extra Ordinary General meeting

Dear Sir/Madam,

In pursuance of applicable Listing regulations, this is to inform you that Extra Ordinary General meeting of the Company held on 24nd May 2017 at 10:00 AM at Registered office of the Company and the following matters was taken up for consideration

1. Resignation of M/s. Ramprasad Sharma & Associates Chartered Accountants from the post of Statutory Auditor and appointment of M/S. S Vijay R Tater & Company Chartered Accountants as Statutory Auditors of the Company to fill Causal vacancy arise by Resignation of Exiting Statutory Auditor.

The meeting was concluded at 1.15 pm.

The Company is waiting for report of Scrutinizer.

This is for your information purpose.

For **Deep Diamond India Limited.**



**Parkash R. Solanki
Wholetime Director
DIN: 00716606**