



DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

07-12-2020

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

Dear Sir,

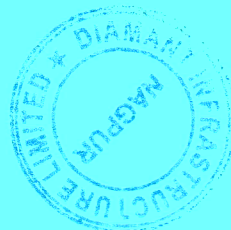
This is to inform you that the Meeting of Board of Directors was held today, Monday, 7th December, 2020 at PL No. 351, FL No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440011. The Board has resolved to take the following decisions:

1. Reappointment of Ms. Beenal Kamdar as an Independent Director for a period of 5 years with effect from 1st January 2021 to 31st December 2025.
2. Reappointment of Mr. Kamlesh Prasad as a Director for a period of 5 years with effect from 1st January 2021 to 31st December 2025.
3. Approval of the proposed remuneration of the Independent Directors for the financial year 2020-21.
4. Approval of the proposed remuneration of the Executive Directors for the financial year 2020-21.
5. Approval of the proposed remuneration of the Non-Executive Directors for the financial year 2020-21.
6. Reappointment of Mr. Kamlesh Prasad as whole time Director for a period of 5 years with effect from 1st January 2021 to 31st December 2025 subject to the approval of Members in the ensuing Annual General Meeting.
7. Record date for the purpose of 40th Annual General Meeting is set to be 24-12-2020.

The meeting commenced at 11.00 AM and concluded at 12.30 P.M.

DIAMANT INFRASTRUCTURE LIMITED.


DIRECTOR





DIAMANT INFRASTRUCTURE LIMITED