

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT, (INDIA) E-mail : info@heeraispac.com



OUR COMPANY CIN: L27101GJ1992PLC018101

OUR NEW REGISTERED OFFICE ADDRESS: Block No. 0-104, Ganesh Homes, Near Pramukh
Bungalow, Behind Sahajannd Homes, Chenpur Road, New Ranip, Ahmedabad, Gujarat, 382470
Phone:: (M) 9909915750
www.heeraispac.com E.MAIL: heeraispac1992@gmail.com

REF: HIL/LIST/BSE/BMN/REG-29(1)(a)/06-2021
DATE: 29th July 2021.

To
General Manager (Listing Compliance)
The B S E Limited
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Un-Audited
Financial Results for the 1st Quarter and Three Months Ended on 30/06/2021.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
(2) Our Scrip Code: (HEERAISP | 526967 | INE025D01013)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	13th August 2021
DAY OF MEETING	:	Friday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un Audited Financial Results for the 1st Quarter and Three Months ended on 30 th



REGISTRATION

THE DIAMOND CUTTING
INDUSTRY OF SOUTH AFRICA

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THE DIAMOND CUTTING INDUSTRY OF SOUTH AFRICA

The Diamond Cutting Industry of South Africa is the largest diamond cutting and polishing industry in the world, producing 90% of the world's supply of rough diamonds.

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