

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



Scrip code: 542155

Sub: Proceedings of Annual General Meeting ("AGM") as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you,
Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Rajesh Kumar Pirogiwal
Managing Director

Encl.: as above

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2019



Sl No.	Item No.	Ordinary/ Special Business	Ordinary/S pecial Resolution	Manner of Approval

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