



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Pancharatna Bldg., Opera House, Mumbai - 400 004.
Email - accounts@minidiamonds.net Phone : 2367 1222 CIN : L36912MH1987PLC042515.

Date: 27th July, 2020

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 523373.

Dear Sir/ Madam,

Sub: 1st Meeting of Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Friday 31st, July 2020

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that 1st Meeting of Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Friday 31st, July 2020 to consider and adopt the Audited financial results for the quarter and financial year ended 31st March, 2020, apart from other agenda items

Kindly take the same on your record and oblige.

Thanking you,
Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah
Managing Director
DIN: 00748451

