



Mini Diamonds (India) Ltd.

Unit No.:1 Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Mini Diamonds (India) Limited ("Company") has issued a notice dated 08th September, 2022 ("Notice of AGM") for convening the 35th Annual General Meeting of the members of the Company which is scheduled to be held on Friday, 30th September, 2022 at 09.00 a.m. IST at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India. The Notice of the 35th AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Point No. 9 of the Notes stands to be withdrawn by the company:

The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 30th September, 2022. (Both Days Inclusive)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Annual General Meeting of the Company. Therefore, the notice given earlier for closure of Register of Members and Share Transfer Books from 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) shall stand withdrawn by the Company.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Journal (English Language) and Navshakti (Marathi Language) and will also be made available on website of the stock exchanges i.e. Bombay Stock Exchange and on the website of the Company (www.minidiamonds.net). All other contents of the Notice of 35th AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For Mini Diamonds (India) Limited

UPENDRA
NAROTTAM
DAS SHAH

Digitally signed by UPENDRA
NAROTTAM DAS SHAH
DN: c=IN, o=Personal, cn=UPENDRA
NAROTTAM DAS SHAH,
serialNumber=a51b7ab7bd643bf57
44dbed3556648792b8d2a7b6dc9461
23eb86af281d68cd,
postalCode=400006,
2.5.4.20=f9e540a390c3c7b1973f0557
a4a2780e84ccafe9f933654b21d41c
e96d060e1, st=Maharashtra
Date: 2022.09.17 12:36:24 +05'30'

Upendra Shah
Managing Director
DIN: 00748451