



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: L36912MII1987PLC042515

9th August, 2021

To,
Corporate Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 523373

Dear Sir/Madam,

Sub.: Newspaper Publication of Notice of 2nd Board Meeting of 2021-2022 Scheduled to be held on Saturday 14th, August 2021.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 please find enclosed herewith copy of the Newspaper Publication of the Notice of 02nd Board Meeting for the Financial Year 2021-2022 scheduled to be held on Saturday 14th, August 2021 to consider and adopt the Unaudited financial results for the quarter ended 30th June, 2021, apart from other agenda items in the Free Press Journal newspaper in English Language and in Navshakti newspaper in Marathi Language.

Kindly take the same on your record and oblige.

Thanking you,
Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED



Upendra Shah
Managing Director
DIN: 00748451

Encl: - a/a