



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

06.05.2016
Place: Vadodara

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 021

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref.: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)

Sub.: Forthcoming Board Meeting will Scheduled to be held on Monday, 16th May, 2016.

Dear Sir,

With reference to the above matter, Notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Monday, 16th May, 2016 at 11:00 a.m. at the Corporate Office of the Company situated at 5/9-10, B.I.D.C. Gorwa, Vadodara- 390016, Gujarat to consider and approve, inter-alia, following businesses:

1. To evaluate various debt re-alignment options & approve a plan put forward by Company mandated advisors on Debt Re-alignment with a view to find value for Potential Strategic Investors in the Company based the detailed study of its various business keeping in consideration companies requirement of long term capital infusion to increase capacity utilization and to set right the Company's Capital structure and debt to equity ratio which ensures sustainable debt for its various business keeping in the mind the debt obligation of the Company.
2. To approve the re-organization of Company's various business in consultation with the its strategic investors & subject to approval of its lenders.
3. To Authorize a Committee of Directors in the Company to offer stake up to 51% to a Strategic Investor & Corporate Bodies in line with guidelines laid down by various statutory authorities & subject to approval of its shareholders and lenders in the Company and or its subsidiaries.



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4. To evaluate an Investment & approve proposal from a strategic investor to infuse USD 125 mn i.e. Rs. 825 Cr in the Company for a major corrections its capital structure and improving its debt/equity gearing & or its subsidiaries subject to approval of Company's Lenders & Shareholders.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director