



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle - West, Mumbai - 400056

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25th May, 2022

To
The Manager,
Corporate Relationship Department,
BSE Limited,
PJ Tower, Dalal Street,
Mumbai -400001

Sub: Notice for Appointment of Directors

Re: BSE Code:539559

Dear Sir,

We would like to inform that Board Meeting of the Company to be held on Thursday 2nd June, 2022 at the registered office of the Company at 5.00 PM to discuss and consider following agenda:

1. To consider the appointment of two executive directors
2. To consider the appointment of non-executive director
3. Any other agenda with permission of Chair

Please take the same in our records.

Thanking You,

For Deep Diamond India Ltd

Prakash Solanki
Executive Director
DIN No: 00716606