



LASER DIAMONDS LIMITED

Regd.Off : City Centre, No.186 (New No.232), Purasawakkam High Road,
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CIN NO. L52599TN1995PLC029777

To
Mr.Ajit Sawant DCS-CRD
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board meeting.

The Board of directors of the Company, at the meeting held on 24.08.2017 have approved the following:

1. 23rd Annual General meeting of the Company will be held on Saturday, the 30th September 2017 at 10.30 am at "RAGAAS", No.47, 1st Avenue, Sastri Nagar, Chennai – 600 020.
2. Appointment of Mr .Bharat Kumar N Jain as statutory auditors of the Company for a period of 5 years from the conclusion of this AGM till the date of AGM to be held in 2022 at such remuneration as may be decided by the Audit committee / Board of Directors and as agreed by the auditors.
3. The register of members and share transfer books of the company shall remain closed from September 24th 2017 to September 30th 2017 (both days inclusive).

The meeting commenced at 11.30 am and ended at 12.30 pm

Thanking you

Yours faithfully
For LASER DIAMONDS LIMITED

Kanchan Samolaniq

Director

Place : Chennai
Date : 24.08.2017

cc to : Cameo, NSSDL

