



Date: May 16, 2018

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| To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD | To, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD |
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. May 16, 2018, have transacted the following business:

1. Considered and approved the Audited Financial Results (standalone and consolidated basis) of the Company for the quarter and year ended 31 March 2018. A copy of the results along with auditor's report issued by the statutory auditors is attached herewith.
2. Recommended a final dividend @ 20% on equity shares of INR 5 each of the Company (i.e. INR 1 per equity share), subject to approval of members at the ensuing Annual General Meeting.

The Board Meeting commenced at 2:00 P.M. concluded at 4:00 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Prataap Snack Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
Place: Mumbai



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)