



Ref No.: PSL/2020-21/CS/SE/42
Date: 28th September, 2020

To, Listing Department 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, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company in its meeting held today i.e. 28th September, 2020 have discussed and unanimously decided to defer the proposal of draft scheme of amalgamation of Avadh Snacks Private Limited, Red Rotopack Private Limited (the subsidiaries of Prataap Snacks Limited) with Prataap Snacks Limited and other matters in relation thereto including increase in the authorised share capital of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey

Company Secretary & Compliance Officer



Prataap Snacks Limited

(Formerly known as Prataap Snacks Pvt. Ltd.)

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