



Ref No.: PSL/2019-20/CS/SE/35

Date: 9th August, 2019

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 9th August, 2019 has, inter-alia, considered and approved the adoption of new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013 to substitute the entire existing Articles of Association of the Company, subject to the approval of the shareholders 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.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437642-10 E-mail : info@yellowdiamond.in CIN No. L15311MP2009PLC021746