



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 05, 2019

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on Monday, August 05, 2019 at 02.00 PM and concluded at 4.25 PM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2019 along with Limited Review Report.
2.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from Wednesday, September 11, 2019 to Tuesday September 17, 2019 (both day Inclusive) for the purpose of 13 th Annual General Meeting and for the distribution of dividend for the financial year 2018-19.
3.	The 13 th Annual General Meeting of the Company shall be held on Tuesday, September 17, 2019 at 11.00 a.m. at Kwality's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011 and the remote e-voting period commences on Saturday, September 14, 2019 (9.00 a.m. IST) and ends on Monday, September 16, 2019 (5.00 p.m. IST). Further, the Board has also approved 13 th Board Report, statement of Management Discussion and Analysis, Auditors' certificate regarding compliance of conditions of Corporate Governance, Declarations regarding code of Business Conduct and Ethics, and CEO / CFO Certification.
4.	Considered and approved to increase the authorized share capital of the Company from Rs. 160,00,00,000/- to Rs. 180,00,00,000/-.
5.	Considered and approved the authority to issue further shares upto an amount not exceeding Rs. 2000.00 Crores.
6.	Deferred the matter related to acquisition of shares of Deevin Seismic Systems Private Limited.
7.	Considered and approved the issuance of non-convertible debentures on private placement basis upto an amount not exceeding Rs. 1000.00 Crores.
8.	Considered and approved the issuance of commercial paper on private placement basis upto an amount not exceeding Rs. 1000.00 Crores.

Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com.

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,
For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



Regd. Office :

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