



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

September 28, 2018

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

Stock Symbol -540047

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

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting held today i.e. September 28, 2018

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on September 28, 2018 at 01.30 PM and concluded at 04.15 PM.

1. Considered and approved to take the strategic initiatives by way of backward and forward integration which will add value addition to the Company as well as to the stakeholders.
2. Considered and approved the alteration in the main object clause of Memorandum of Association of the Company to start new business activity.
3. Considered and approved the appointment of CS Piyush Bindal, Practicing Company Secretary as the Scrutiniser for conducting Postal Ballot Process.
4. Considered and approved the Notice of Postal Ballot, Cut off date and other matters related with the Postal Ballot.

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

With Regards,

Sincerely yours,

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



ISO 9001:2008

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