



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 7, 2018

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol - DBL

Sub: Completion of dispatch of Notice of the 12th Annual General Meeting (AGM), Annual Report for the Financial Year 2017-18 and copies of advertisement in the newspaper.

Dear Sir/Madam,

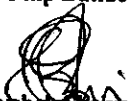
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 136 of the Companies Act, 2013 and other applicable provisions of the Companies Act, we would like to inform you that the Company has completed the physical and electronic dispatch of Notice of the 12th Annual General Meeting and Annual Report along with Attendance Slip, Proxy form and Polling paper for the financial year 2017-18 on Tuesday, September 4, 2018 to all those members whose names appears in the Company's Register of Members and List of Beneficial owner furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hour i.e. on Friday, August 31, 2018. The abovementioned details are also available on the Company's website at www.dilipbuildcon.com.

Further in Compliance with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the copies of advertisements published in Business Standard Newspaper in English and Hindi on Friday, September 7, 2018 for completion of dispatch of Notice of 12th Annual General Meeting to be held on Friday, September 28, 2018 and Annual Report of the Company for the Financial Year 2017-18.

The copies of advertisement in the said newspapers has also been made available on the Company's website <http://www.dilipbuildcon.com>.

This is for your information and records.

Yours Sincerely
For Dilip Buildcon Limited


Abhishek Singh
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



DILIP BUILDCON LIMITED

CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal 462 016, Madhya Pradesh
Email :db@dilipbuildcon.co.in; Website: www.dilipbuildcon.com
Tel: +91 755 4029999; Fax: +91 755 4029998

**NOTICE OF THE 12TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY,
SEPTEMBER 28, 2018, REMOTE E-VOTING, BOOK CLOSURE AND CUT OFF DATE**

NOTICE is hereby given that:

1. The 12th Annual General Meeting (AGM) of the members of Dilip Buildcon Limited is scheduled to be held on Friday, September 28, 2018 at 11.00 a.m. at Kwaliti's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh -462011 to transact the business as set forth in the Notice of the AGM dated August 14, 2018.
2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2017-18 have been sent to all the members whose valid email IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the Financial Year 2017-18 has been completed on Tuesday, September 4, 2018. These documents are also available on the website of the Company at www.dilipbuildcon.com.
3. Members holding shares either in physical form or dematerialised form, as on the cut-off i.e. Thursday, September 20, 2018 may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that :
 - i) The Business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii) The remote e-voting shall commence on Tuesday, September 25, 2018 (9.00 a.m. IST);
 - iii) The remote e-voting shall end on Thursday, September 27, 2018 (5.00 p.m. IST);
 - iv) E-voting shall not be allowed beyond 5.00.p.m. IST on Thursday, September 27, 2018;
 - v) The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 20, 2018;
 - vi) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e. Thursday, September 20, 2018, may follow the procedures and instruction mentioned in the Notice of 12th Annual General Meeting for remote e-voting. However, a person is already registered with NSDL for remote e-voting, then they can use their existing user ID and password for casting vote;
 - vii) Members may note that :
 - a) The remote e-voting module will be disabled by NSDL beyond 5.00.p.m IST on Thursday, September 27, 2018 and once the vote on a resolution is cast by member , he/she shall not be allowed to change it subsequently or cast vote again ;
 - b) The facility for voting through Tablet/Polling Paper will be made available at the AGM for members present at the meeting;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - d) Only person whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 20, 2018 shall be entitled to vote using the remote e-voting facility or at the AGM using Tablet Voting /Polling Paper;
 - e) The Notice of AGM is available on the Company's website www.dilipbuildcon.com and also on the NSDL website <http://www.evoting.nsd.com>;
 - f) In order to receive copies of Annual Reports and other communication through e-mail, Members are requested to register their e-mail addresses with the Company by sending an e-mail to investor@dilipbuildcon.co.in;
 - g) In case members have any queries or issues regarding e- Voting, they may refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in.
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both day Inclusive) the purpose of 12th AGM and for the distribution of Dividend for the Financial Year 2017-18."

For Dilip Buildcon Limited
Sd/-

Abhishek Shrivastava,
Company Secretary

Date : September 6, 2018
Place : Bhopal



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CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
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