



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 29, 2020

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**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find herewith outcome of the Board Meeting of the Company held on Friday, May 29, 2020 at 01.30 AM and concluded at 4:32 PM at the Registered Office of the Company.

1.	Considered and approved the Audited IndAS Standalone Results for the quarter and financial year ended on March 31, 2020 and Consolidated Financial Results for the financial year ended on March 31, 2020.
2.	Considered and approved the Auditor's report on the Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2020.
3.	Considered and recommended the dividend Rs.1/- (Rupee One) per equity shares (i.e.10 %) face value of Rs. 10/- each for the financial year 2019-20. The dividend, if approved by the members at the ensuing Annual General Meeting be paid to those members whose names appear in the Company's Register of Members and to those persons whose name appear as beneficial owner as per the details furnished by National Security Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the date of book closure and be paid with the period of 30 days from the date of declaration at the Annual general Meeting.
4	Mr. Aditya Vijay Singh, Independent Director of the Company has tendered resignation to the Company and same has been accepted by the Board with Immediate effect i.e May 29, 2020. Further, the Company has received confirmation from Mr. Aditya Vijay Singh, (DIN: 03585519) that there are no other material reasons for their resignations other than those which are mentioned in their resignation letter.  The resignation letter of the said director having such confirmation are also enclosed herewith.

Further, we inform you that the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com).

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

With Regards,  
For Dilip Buildcon Limited

  
Abhishek Shrivastava  
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](mailto:db@dilipbuildcon.co.in), Website : [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

Date: 29.05.2020

To  
The Board of Directors,  
Dilip Buildcon Limited  
Bhopal (M. P.)

Sub: Resignation from the Directorship of the Company

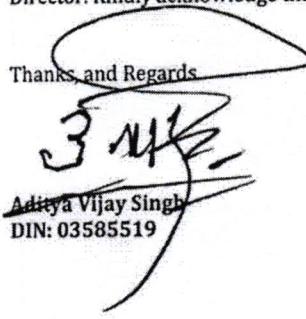
Dear Sir,

I, Aditya Vijay Singh (DIN: 03585519), would like to tender my resignation from the office of Directorship (in the capacity of Independent Director) with immediate effect due to lack of adequate time and other pre commitments, it would be very difficult for me to give my services to the Company as a director and continue to be the member of the committees.

I also declare that there is no material reason other than the reason stated above for my decision to resign from the Board of Directors of the Company.

I would like to thank the Board of Directors of the Company for the co-operation extended to me during my tenure as Director. Kindly acknowledge the receipt.

Thanks and Regards



Aditya Vijay Singh  
DIN: 03585519