



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

May 10, 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 Friday, May 10, 2019 at 11.45 am and concluded at 1.58 pm at the Registered Office of the Company.

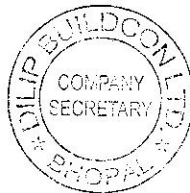
1.	Considered and approved the Audited IndAS Standalone Results for the quarter and financial year ended on March 31, 2019 and Consolidated Financial Results for the financial year ended on March 31, 2019.
2.	Considered and approved the Auditor's report on the Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2019.
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 2018-19, 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.

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,
Sincerely yours,
For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Regd. Office :

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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