



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

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Ref: DIL:DIL/BSE/2019-20/F.No.: 49

May 21, 2019

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sir,

Sub: DIL Limited - Publication of Notice of the Meeting of Board of Directors scheduled on May 24, 2019

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation given vide our letter dated May 17, 2019 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on May 24, 2019, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 7 and Sakal, Mumbai (Marathi version) on page no. 8 dated May 21, 2019 for your reference and record.

Thanking you,

Yours faithfully,
For DIL Limited

Srikant N. Sharma

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

