



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : contact@dil.net • Website : www.dil.net

Ref: DIL:DIL/BSE/2016-17/F.No.: S-23/ DE05

September 07, 2016

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Publication of Notice for 64th Annual General Meeting (AGM) of the Company

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 22 dated September 05, 2016 and in Mumbai Sakal (Marathi version) on page no.4 dated September 05, 2016 for your reference and record.

Thanking you,

Yours faithfully,

for DIL LIMITED

Srikant N Sharma

Company Secretary

CS Membership No: F3617

DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610

Encl: As above

