



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 28, 2017

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 held today i.e. February 28, 2017

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on February 28, 2017 at 11.00AM and concluded at 1.30 P.M. at the registered office of the Company.

1. To consider and approve Incorporation of new Wholly Owned Subsidiary.
2. To consider and approve the constitution of the Lending and Investment Committee.
3. To consider and approve acquisition of shares of Bhavya Infra & Systems Private Limited (Already disclosed in the IPO offer Document).
4. To consider and approve the appointment of Shri Vijay Chhibber as an additional Independent Director of the Company.

Brief Profile of Shri Vijay Chhibber

Shri Vijay Chhibber is an Indian Administrative Service (IAS) officer of the 1978 batch (Manipur-Tripura cadre). He is a retired Civil Servant with over 37 years of Public Service in the Indian Administrative Services. He was holding charge of Secretary, Road Transport and Highways with additional charge of Chairman, National Highways Authority of India. He was also holding charge of Secretary, Department of Ex-Servicemen Welfare. He has worked in several key assignments in the Govt. of India in the Ministries of Defence, Health, Commerce, Fertilizer, Shipping, Road Transport and Cabinet Secretariat.

Further inform you that the said information is also available of the website of the Company:
www.dilipbuildcon.co.in

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

With Regards,
Sincerely yours,
For, Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

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