



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: August 22, 2017

To  
**BSE Limited**  
Listing Department  
P.J Tower, Dalal Street  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 051

Stock Symbol - 540047

Stock Symbol - DBL

**Sub: Completion of dispatch of Notice of the 11<sup>th</sup> Annual General Meeting (AGM), Annual Report for the financial year 2016-17 and advertisement in the newspaper.**

Dear Sir/Madam,

We wish to inform you that pursuant to the provision of section 136 of the Companies Act, 2013 and other applicable provisions of the Act, the Company has completed the physical and electronic dispatch of Notice of the 11<sup>th</sup> Annual General Meeting and Annual Report along with Attendance Slip, Proxy Form and Polling Paper for the Financial Year 2016-17 on Friday, August 18, 2017, to all members whose names appears in the Company's Register of Members and list of Beneficial Owner furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hour i.e. on Monday, September 4, 2017. The above mentioned details are also available on Company's website at [www.dilipbuildcon.co.in](http://www.dilipbuildcon.co.in).

Further, in Compliance with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisements for completion of dispatch of the Notice of 11<sup>th</sup> Annual General Meeting to be held on Monday, September 11, 2017 and Annual Report for the Financial Year 2016-17 published in the **FREE PRESS, INDORE/BHOPAL** (in English Newspaper) and **SWADESH, BHOPAL** ( in Hindi Newspaper ) on Sunday, August 20, 2017.

The advertisements are also available on the Company's website at [www.dilipbuildcon.co.in](http://www.dilipbuildcon.co.in).

This is for your information and records.

Yours Sincerely  
**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.co.in](http://www.dilipbuildcon.co.in)



Bhopal Municipal Corporation (BMC) commissioner Chhavi Bhardwaj has decided to hand over the charges of the central workshop of the corporation to Prem Shankar Shukla.

The commissioner is miffed with the irregularities in the diesel tank and hence is giving the responsibility to the officer who is known for his clean track record in all the fields he

given a remarkable performance as PRO and in other areas too, will now handle the responsibility but was removed from the post after a few of his department started disliking his work.

He also worked in encroachment cell and ensured a better work there as well after which the commissioner has decided to send him to the department where her recent inspection was in the news.

## Work on preparation for IAS exams

was to study with patience and keep studies simple. The workshop is organised by Central Library, Bhopal for the ways to prepare for IAS exam in Bhopal without coaching.

She, however, said that if one did not become an IAS officer, it was an indication of something better which

was waiting. She also praised the IAS exam in which a student of a reputed business school failed and a student with rural background secured a place.

She stressed time management and study hours which played a role in success in every field of life.

## Letters pile up as grameen dak sevaks go on strike

● FP NEWS SERVICE  
Bhikangaon

Scores of villagers from Bhikangaon and its adjoining villages failed to get their posts on time as grameen dak sevaks (GDS) posted at 17 postal branch offices here went on an indefinite strike on Friday.

GDS went on strike demanding that the Central government regularise their jobs, implement minimum wages and pension as per regular employees in the postal department. The strike adversely affected postal service in the remote area.

Bhikangaon postal manager Rakesh Parashar informed that 23 employees from 17 branch offices are on indefinite strike.

Parashar informed that work at the post office is on

and those who wanted to collect their posts can do so personally after showing his/her identity proof.

One of the striking employees, Vikram Singh Sisodia, informed that they were facing step motherly treatment since a long time despite 60 per cent of rural area covered by them.

"We have been working in rural areas for more than 65 years. The starting salary has been Rs 4,500 and by the time we retire, we hardly get Rs 10,000 per month. While the branch post master gets Rs 50 every year as an increment, all others get Rs 30 as increment," dak sevaks said. Employees are demanding immediate implementation of Kamlesh Chandra Committee recommendation.



### DILIP BUILDCON LIMITED

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Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal 462 016, Madhya Pradesh  
Email: db@dilipbuildcon.co.in; Website: www.dilipbuildcon.co.in  
Tel No. 0755-4029999; Fax No.0755-4029998

#### NOTICE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 11, 2017, REMOTE E-VOTING AND CUT OFF DATE

NOTICE is hereby given that:

- The 11<sup>th</sup> Annual General Meeting (AGM) of the members of Dilip Buildcon Limited will be held on Monday, September 11, 2017 at 11.00 a.m. at Kwaliti's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh - 462011 to transact the business as set forth in the Notice of the AGM dated August 2, 2017.
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2016-17 have been sent to all the members whose valid email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the Financial Year 2016-17 has been completed on Friday 18, 2017. These documents are also available on the website of the Company at www.dilipbuildcon.co.in.
- Members holding shares either in physical form or dematerialised form, as on the cut-off i.e. Monday, September 4, 2017 may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the Central Depository Services [India] Ltd. (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
  - The Business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Friday, September 8, 2017 (9.00 a.m. IST);
  - The remote e-voting shall end on Sunday, September 10, 2017 (5.00 p.m. IST);
  - E-voting shall not be allowed beyond 5.00 p.m. IST on Sunday, September 10, 2017;
  - The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 4, 2017;
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e. Monday September 4, 2017, may follow the procedures and instruction mentioned in the Notice of 11<sup>th</sup> Annual General Meeting for remote e-voting. However a person is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting vote;
  - Members may note that:
    - The remote e-voting module will be disabled by CDSL beyond 5.00 pm IST on Sunday, September 10, 2017 and once the vote on a resolution is cast by member, he/ she shall not be allowed to change it subsequently or cast vote again;
    - The facility for voting through ballot paper will be made available at the AGM for members present at the meeting;
    - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
    - Only person whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 4, 2017 shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
    - The Notice of AGM is available on the Company's website www.dilipbuildcon.co.in and also on the CDSL website http://www.evoting@cdslindia.com;
    - In order to receive copies of Annual Reports and other communication through e-mail, Members are requested to register their e-mail addresses with the Company by sending an e-mail to investor@dilipbuildcon.co.in
    - In case members have any queries or issues regarding e-Voting, they may refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 5, 2017 to Monday, September 11, 2017 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting and for payment of dividend for the financial year ended March 31, 2017.

Date : August 18, 2017  
Place : Bhopal

For Dilip Buildcon Limited

Sd/-  
Abhishek Shrivastava  
Company Secretary



# भोजपाल

स्वदेश भोपाल, 20 अगस्त 2017 . 5



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For Dilip Buildcon Limited

Sd/-  
Abhishek Shrivastava  
Company Secretary

27 एवं 30 को भर्ती

भारतीय वायु सेना के सैनिकों की भर्ती रैली भोपाल के लाल परदे में 27 एवं 30 अगस्त को हो रही है। रैली में 27 अगस्त को धार, डी. श्योपुर, शिवपुरी और उज्जैन के युवा शामिल हो सकेगे।

सकते हैं। दिल्ली वेबसाइट को दिनांक 18/08/2017 से बंद करके नई वेबसाइट शीघ्र ही उपलब्ध की जायेगी। धन्यवाद,  
नोट:- आप सबको हुई परेशानी के लिए विनम्र को क्षमा है।



वेस्टर्न कोलफील्ड्स लिमिटेड  
(कोल इंडिया लिमिटेड की एक अनुषंगी कंपनी)

### निविदा आमंत्रण सूचना

निविदा क्र. एनए-3250-एमएम-डीआर-104-2017-18 कार्य का विवरण : के. कन्स्ट्रक्शन के 1000 एमएम टॉप रोलर के लिये स्पिडल/शाफ्टस की आपूर्ति के लिये ई-मूल्य बोली सहीत ई-निविदा निविदा मूल्य : रु. 07.20 लाख निविदा जमा करने का अंतिम तिथि : 02.09.2017 को दोपहर 03.00 बजे तक निविदा खुलने की तिथि व समय : 04.09.2017 को दोपहर 03.00 बजे निविदा प्राधिकारी : स्टॉफ ऑफिसर (एमएम), वेकोलि, नागपुर एरिया, कस्तुरबा नगर, जरीपटका, नागपुर-440014

ई-टेंडर विथ ई-प्राइज बिड : निविदा क्र. (1) डब्ल्यूसीएल-एचक्यू-पीयुआर-एकेडी-ई043-2017-18 (2) डब्ल्यूसीएल-एचक्यू-पीयुआर-एडी-आरए-ई045-2017-18 (3) डब्ल्यूसीएल-एचक्यू-पीयुआर-वायवीआर-आरए-ई045-2017-18 कार्य का विवरण : (1) वायर रोपस की आपूर्ति के लिये ई मूल्य बोली सहीत घरेलू खुले निविदा। (2) दो वर्षों की अवधि के लिये मेडिसिन्स सप्लाय के रेट कॉन्ट्रैक्ट के कन्सल्टेन्स रिवर्स ऑक्शन सहीत ई-मूल्य बोली की घरेलू खुली ई-निविदा। (3) दायर हैंडलर कि हेतु ई मूल्य बोली व रिवर्स ऑक्शन सहीत घरेलू खुली निविदा। निविदा मूल्य : (1) 5008437 (2) रु. 93692000 (3) रु. 13000000 निविदा जमा करने की अंतिम तिथि और (2) दोनों के लिए 06.09.2017 को दोपहर 03.00 बजे तक (3) 05.09.2017 को 11.00 बजे तक निविदा खुलने की तिथि व समय : (1) और (2) दोनों के लिए 08.09.2017 को सुबह 11.00 बजे (3) 07.09.2017 को सुबह 11.00 बजे निविदा प्राधिकारी : सिनियर मैनेजर (एम.एम) एडीएमएम, वेकोलि, कोल ईस्टेट, सिविल लाईन्स, नागपुर-440001

ई-निविदा क्र. : डब्ल्यूसीएल-युएम4550-पीयुआर-ओपीईन-027-17-18 का विवरण : इकेजी शॉवेल के स्पेअर्स की आपूर्ति। निविदा मूल्य : रु. 12,56,000 निविदा जमा करने की अंतिम तिथि : 30.08.2017 को सुबह 11.00 बजे तक निविदा खुलने की तिथि व समय : 31.08.2017 को सुबह 11.00 बजे निविदा प्राधिकारी : स्टॉफ ऑफिसर (एम.एम.), वेकोलि, उमरेड एरिया, पि.ओ. उमरेड प्रोजेक्ट, जि. नागपुर-441204

निविदा क्र. : एनए-3250-एमडी-एनआरआर-42-2017-18 कार्य का विवरण : हॉस्पिटल कन्सुमेबल्स डिस्ट्रीब्यूशन की आपूर्ति के लिये ई-मूल्य बोली सहीत ई निविदा मूल्य : रु. 05.75 लाख निविदा जमा करने की अंतिम तिथि : 05.09.2017 दोपहर 03.00 बजे तक निविदा खुलने की तिथि व समय : 06.09.2017 को दोपहर 03 बजे निविदा प्राधिकारी : सिनियर मैनेजर (फार्मा), वेकोलि, नागपुर एरिया, कस्तुरबा नगर, जरीपटका, नागपुर-440014

ई-निविदा क्र. : डब्ल्यूसीएल-एचक्यू-सीआईपी-पी-ई06-2017-18 कार्य का विवरण : वेस्टर्न कोलफील्ड्स लि. के विभिन्न युनिट्स के लिये थर्ड पार्टी असेसमेंट ऑडिट फॉर इंटिग्रेटेड मैनेजमेंट सिस्टिम (IMS) सर्टिफिकेशन (रिसर्टिफिकेशन एंन्ड एडिशन) ISO-9001:2008 सर्टिफिकेट अग्रेन्ट रिवाइस्ड ISO 9001:2015 स्टेन्डर्ड सर्टिफिकेशन अग्रेन्ट ISO 14001:2015 अन्ड OHSAS 18001:2007 स्टैंडर्ड) के लिये करने हेतु एक सर्टिफिकेशन संस्था कि परियुक्ती करना। निविदा मूल्य (18% जीए सहीत) : रु. 2761200 निविदा जमा करने की अंतिम तिथि : 05.09.2017 को 11.00 बजे तक निविदा खुलने की तिथि व समय : 06.09.2017 को सुबह 11.00 निविदा प्राधिकारी : महाप्रबंधक (सिविल)/आईसी, वेकोलि (मुख्यालय), कोलई सिविल लाईन्स, नागपुर-440001

निविदा क्र. : एनए3250-एमआयएन-ईटेंडर011-2017-18 कार्य का विवरण : यु.जी. के स्टॉकयार्ड क्र. 6 से ओ.सी. से कामटी यु.जी. से ओ.सी. के सी.एच.पी. के फिडर से होते हुए नागपुर क्षेत्र के डुमरी खुर्द रेलवे सायडिंग तक कोयला लोडींग एवं ट्रांसपोर्ट का कार्य। निविदा मूल्य (जीएसटी छोड़कर) : रु. 1,45,25,280 निविदा जमा करने का अंतिम तिथि : 02.09.2017 को दोपहर 05.00 बजे तक निविदा खुलने की तिथि व समय : 04.09.2017 को सुबह 11.00 बजे निविदा प्राधिकारी : जनरल मैनेजर/एसओ(एम), वेकोलि, नागपुर एरिया, पी.ओ. जरीपटका, नागपुर-440014

ओपन टेंडर : निविदा क्र. : डब्ल्यूसीएल/पेंच/एमएमडब्ल्यू/ई098/2017 दि. 02 अगस्त 2017 कार्य का विवरण : यु.जी. माईन्स में रुफ सपोर्ट के लिये ग्राउन्ड मटेरियल के रूप में उपयोग में लाने के लिये सिमेंट कॅम्बुल्स कि आपूर्ति। निविदा मूल्य 15,92,000.00 निविदा जमा करने की अंतिम तिथि : 02.09.2017 को दोपहर 04.00 तक निविदा खुलने की तिथि व समय : 04.09.2017 को दोपहर 04.00 बजे निविदा प्राधिकारी : स्टॉफ ऑफिसर (एमएम), वेकोलि, पेंच एरिया, पी.ओ. परासीया, छिंदवाडा, -480441(म.प्र.)

नोट : सभी ई-निविदाओं के लिए लॉग ऑन करें website : <https://coalindiatenders.gov.in>

अन्य विस्तृत विवरण एवं निविदा दस्तावेजों हेतु लॉग ऑन करें <http://westerncoal.gov.in>, <http://eprocure.gov.in> या <http://tenders.gov.in>