



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**October 10, 2018**

**To**  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 540047

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

**Sub : Press Release for Alteration in the Main Object clause of the Memorandum of Association of the Company.**

**Dear Sir,**

This is with respect to our announcement dated September 28, 2018 and October 5, 2018 and in terms of the Regulations 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose the Press Release duly issued by the Company announcing about “**Alteration in the Main Object clause of the Memorandum of Association of the Company**”.

This is for your information and records.

**For and on behalf of**  
**Dilip Buildcon Limited**

  
**Abhishek Srinivas**  
Company Secretary





## PRESS RELEASE

Date: October 10, 2018

### Engagement with IOCL

**Bhopal, Madhya Pradesh: October 10, 2018** – Dilip Buildcon Limited (NSE: DBL; BSE: 540047), India's largest road construction company, has PAN India presence.

#### **ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO START NEW BUSINESS ACTIVITY**

- ❖ To carry on the business of purchase and sale of petroleum and petroleum products
- ❖ To act as dealers in and distributors for petroleum companies
- ❖ To run service station for repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases
- ❖ To explore, develop, produce, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdiction of the Indian Union and anywhere in the World

Dilip Buildcon Limited (DBL) has its own Consumer pumps at all of their sites and Indian Oil Corporation Limited (IOCL), being the major supplier of fuel, has proposed to build a brand new model fuel station at one of the sites at their cost. As a routine engagement, DBL will not run this as a business activity and will only act as a service provider. The inclusion of the above clause is generic and does not mean that DBL shall enter into these businesses. Would like to inform that all investments on the gas station and its allied infrastructure like food stalls, restaurants etc. will be funded by IOCL. It will not affect any day to day operations.

We trust that aforesaid elucidations address your concerns.

**Dilip Buildcon Limited**

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal, Madhya Pradesh - 462016



## **ABOUT DILIP BUILDCON LIMITED**

Bhopal based Dilip Buildcon Limited (DBL) is one of the leading full service infrastructure company with construction capabilities in roads & bridges, mining, metro, water sanitation, sewage, dams, irrigation, industrial, commercial and residential buildings with a presence in over 17 states. 93% of DBL's total order book is constituted from Central Government and 7% from Maharashtra State Government. DBL's current order book is INR 240,903 Mn. DBL is the largest owner of construction equipment's with 10,346 vehicles and largest employer in road construction industry with an employee base of 34,114 employees. DBL is known for its execution capabilities and has completed over 90% of projects before time and winning an early completion bonus of INR 4,047 Mn in the last few years.

## **FORWARD-LOOKING STATEMENTS**

All statements included or incorporated by reference in this presentation, other than statements or characterizations of historical fact, are forward-looking statements. These forward-looking statements are based on our current expectations, estimates and projections about our industry, management's beliefs and certain assumptions made by us. Although Dilip Buildcon Limited believes that the expectations reflected in such forward looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. Any forward-looking statement speaks only as of the date on which such statement was made, and Dilip Buildcon Limited undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. No assurance can be given that actual results, performance or achievement expressed in, or implied by, forward looking statements within this disclosure will occur, or if they do, that any benefits may be derived from them.