



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

May 30, 2018

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting held today i.e. May 29, 2018

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on May 29, 2018 at 11.30AM and concluded at ~~03:00~~ 03:00 AM on May 30, 2018 at the Registered Office of the Company.

1. Considered and approved the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2018.
2. Considered and approved the Auditors report on the Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2018.
3. Considered and approved the appointment of Mr. Raja Ghosh, General Manager – Accounts and Finance as Chief Financial officer of the Company till the Company fill the vacancy separately.
4. Considered and approved the commission of Mr. Dilip Suryavanshi, Chairman and Managing Director and Mr. Devendra Jain, Whole Time Director and CEO for the year 2017-18.
5. Considered and approved the re-appointment of Mr. Dilip Suryavanshi (DIN: 00039944), as the Chairman and Managing Director of the Company for a further term of three years.
6. Considered and approved the re-appointment of Mrs. Seema Suryavanshi (DIN: 00039946), as a Whole Time Director for a further term of three years.
7. Considered and approved the re-appointment of Mr. Devendra Jain (DIN: 02374610), as a whole time director and CEO for a further term of three years.
8. Considered and approved the enhancement of the limit and authorise board of directors of the company to borrow money in excess of the paid-up capital and free reserves of the company under section 180 (1) (c) of Companies Act, 2013.
9. Considered and approved the enhancement of the limit for creation of mortgage/charge on all or any of the movable or immovable properties of the company under section 180 (1) (a) of Companies Act, 2013.

Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com. We hereby request you to take the outcome the Board Meeting on your record.

With Regards,

Sincerely yours,

For Dilip Buildcon Limited


Abhishen Singh
Company Secretary



Regd. Office :

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