



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

June 1, 2018

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: Advertisement of the Notice of Board Meeting held on May 29, 2018 and IndAS Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2018

Dear sir/madam,

As required under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of the newspaper publication with respect to the Notice of the Board Meeting held on May 29, 2018 and the IndAS Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2018 approved by the Board of Directors at their Meeting held on May 29, 2018.

The Details of newspaper publications are as under:

S. No	Matter	Date of Publication	Newspaper
1	Notice of the Board Meeting [Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	22.05.2018	Business Standard (English and Hindi Newspaper)
2	IndAS Audited Standalone and Consolidated Financial Results of the Company ended March 31, 2018	31.05.2018	

Further the said information is also available on the Company website at www.dilipbuildcon.com.

Kindly take the said information on your record and oblige.

Thanking you

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Encl: 1. Newspaper publication dated 22.05.2018 and **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

CIN No. L45201MP2006PLC018689

ISO 9001:2008

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

India's Largest Road Construction Company



17
States



Rs.23,881 Crores
Order Book



9,998
Equipments



32,092
Employees

Statement of Audited Financial Results for the Quarter and Year ended 31st March 2018

Revenue
2,562 Cr
(Change on Y-o-Y Basis)



46%

EBITDA
477 Cr



33%

PAT
218 Cr



11%

PART I

(₹ in lakhs)

Sr. No	Particulars	Standalone					Consolidated	
		Quarter ended			Year ended		Year ended	
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	Total Income from Operations (net)	2,56,196.52	1,94,776.76	1,75,345.77	7,76,139.55	5,10,907.14	7,95,468.47	5,33,140.36
2	Net Profit / (Loss) from ordinary activities after tax	21,735.97	16,469.86	19,576.58	62,030.10	36,094.25	57,002.59	35,768.18
3	Total Comprehensive income [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21,769.29	16,500.76	19,614.48	62,062.95	36,112.62	57,797.21	35,786.55
4	Equity share capital	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	15.89	12.04	14.34	45.35	27.83	42.23	25.87
	(b) Diluted	15.89	12.04	14.34	45.35	27.83	42.23	25.87
6	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	15.89	12.04	14.34	45.35	27.83	42.23	25.87
	(b) Diluted	15.89	12.04	14.34	45.35	27.83	42.23	25.87

Note:

- The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 29th May 2018
- Results for the quarter and year ended 31st March 2018 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.dilipbuildcon.co.in
- Figures for the earlier periods have been regrouped wherever necessary

For and on behalf of the Board of Directors of
Dilip Buildcon Limited

Place: Bhopal
Date: 29th May 2018

Dilip Suryavanshi
Managing Director
DIN - 00039944



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

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For and on behalf of the Board of Directors of Dilip Buildcon Limited

Dilip Suryavanshi
Managing Director
DIN - 00039944

Place : Bhopal

Date : 29th May 2018



DILIP BUILDCON LIMITED

CIN: I45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh
Email: info@dilipbuildcon.com; Website: www.dilipbuildcon.com
Tel: +91 755 4079999; Fax: +91 755 4079998

NOTICE

Pursuant to Regulation 29 and 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016, to inter-alia, consider and approve the audited INDAS Standalone and Consolidated Financial Statement for the quarter and year ended March 31, 2018.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed from May 15, 2018 and shall continue to remain close until 48 hours from the date of declaration of Standalone and Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2018.

This information is also available at the website of the Company at <http://www.dilipbuildcon.com> and website of the Stock Exchanges i.e. <http://www.bseindia.com> and <http://www.nseindia.com>

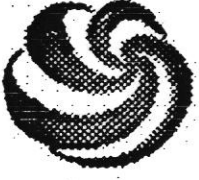
For Dilip Buildcon Limited

Sd/-

Abhishek Shrivastava
Company Secretary

Place : Bhopal

Date : May 21, 2018



दिलीप बिल्डकॉन लिमिटेड

सीआईएन: L45201MP2006PLC018689

पंजीकृत कार्यालय: प्लॉट नं. 5, गोविंद नारायण सिंह गेट के अंदर, चूना भट्टी, कोलार रोड, भोपाल-462016, मध्य प्रदेश

ईमेल: abn@dilipbuildcon.com; वेबसाइट: www.dilipbuildcon.com

फोन: +91 755 4020000 फैक्स: +91 755 4020008

सूचना

सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएं) नियमावली, 2015 के नियम 47 के साथ पठित नियम 29 व 30 के अनुसार एतद् द्वारा सूचित किया जाता है कि अन्य विषयों के साथ 31 मार्च, 2018 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित इंड एएस एकल और समेकित वित्तीय विवरण पर विचार और अनुमोदन करने हेतु कंपनी के निदेशक मंडल की बैठक कंपनी के पंजीकृत कार्यालय अर्थात् प्लॉट नं. 5, नारायण सिंह गेट के अंदर, चूना भट्टी, कोलार रोड, भोपाल (मध्य प्रदेश)- 462016 में मंगलवार, 29 मई, 2018 को आयोजित होना अनुसूचित है।

यह भी सूचित किया जाता है कि अनाधिकृत ट्रेडिंग निषेध की कंपनी की आचार-संहिता और भारतीय प्रतिभूति और विनियम बोर्ड (अनाधिकृत ट्रेडिंग निषेध) नियमावली, 2015 समय-समय पर यथा संशोधित, के अनुसार कंपनी के पदनामित कर्मचारियों, निदेशकों और प्रवर्तकों द्वारा कंपनी की प्रतिभूतियों में लेन-देन के लिए ट्रेडिंग विंडो 15 मई, 2018 से पहले ही बंद है और 31 मार्च, 2018 को समाप्त तिमाही व वर्ष के लिए कंपनी के एकल और समेकित लेखापरीक्षित वित्तीय विवरणों की घोषणा की तिथि से 48 घंटों तक बंद रहेगी।

कंपनी की वेबसाइट <http://www.dilipbuildcon.com> और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् <http://www.bscindia.com> और <http://www.nscindia.com> पर भी यह सूचना उपलब्ध है।

हिते दिलीप बिल्डकॉन लिमिटेड

हस्ता. / -

अभिषेक श्रीवास्तव

कंपनी सचिव

स्थान : भोपाल

दिनांक: 21 मई, 2018