

August 14, 2018



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

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. August 14, 2018

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on August 14, 2018 at 03.15 PM and concluded at 5:55PM at the Registered Office of the Company.

1.	Considered and approved the statement of Unaudited Ind AS Standalone Financial Results for the quarter ended June 30, 2018 along with Limited Review Report.
2.	Considered and recommend a Dividend for the Financial Year 2017-18. The Board of Directors of the Company have recommended a dividend of Rs. 1/- (i.e. 10%) per equity shares of Rs. 10/- each fully paid up for the financial year 2017-18. The dividend payment is subject to approval of members at the ensuing Annual General Meeting to be held on Friday, September 28, 2018 and will be paid to those members whose names appear in the Company's Register of Members and to those persons whose names appear as Beneficial owners as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Thursday September 20, 2018, after giving effect to all valid transfers in physical form lodged on or before Thursday, September 20, 2018 with the Company and/or its Registrar and Share Transfer Agent.
3.	Considered and approved the appointment of Mr. Malay Mukherjee (DIN: 02272425), as a Director of the Company in the category of an Independent Director, subject to the approval of shareholder at the ensuing Annual General Meeting.
4.	Considered and approved the Re-appointment of Mr. Aditya Vijay Singh (DIN: 03585519) as a Director of the Company in the category of an Independent Director for second term, subject to the approval of shareholder at the ensuing Annual General Meeting.
5.	Considered and approved the Re-appointment of Mr. Ashwini Verma (DIN: 06939756), as a Director of the Company in the category of an Independent Director for second term, subject to the approval of shareholder at the ensuing Annual General Meeting.
6.	Considered and approved the Re-appointment of Mr. Amogh Kumar Gupta (DIN: 06941839), as a Director of the Company in the category of an Independent Director for second term, subject to the approval of shareholder at the ensuing Annual General Meeting.
7.	Considered and approved the issuance of Non-Convertible Debentures on Private Placement Basis.
8.	Considered and approved the issuance of Commercial Paper on Private Placement Basis.
9.	Considered and approved the issuance of further shares to meet out the Minimum Public Shareholding.
10.	The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both day Inclusive) for the purpose of distribution of Dividend for the Financial Year 2017-18 and 12 th AGM to be held on Friday, September 28, 2018
11.	Considered and approved the 12th Board's Report along with annexures.
12.	The 12 th Annual General Meeting of the Company shall be held on Friday, September 28, 2018 at 11.00 a.m. at Kwality's Motel Shriaz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011 and the remote e-voting period for the 12 th Annual General Meeting shall commence on Tuesday, September 25, 2018 (9.00 a.m. IST) and ends on Thursday, September 27, 2018 (5.00 p.m. IST).

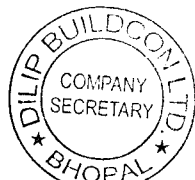
Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com.
We hereby request you to take the outcome the Board Meeting on your record.

With Regards,

Sincerely yours,

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



Regd. Office :

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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