



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

October 28, 2016

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: - Outcome of the Board Meeting held today i.e. October 28, 2016.

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held today (October 28, 2016) at 2.00 p.m. and concluded at 4.00 p.m. at the registered office of the Company.

1. Considered and taken on record the statement of investor complaints for the quarter ended 30.09.2016.
2. Taken on record corporate governance report as per regulation 27 (2) of SEBI (LODR) Regulations for the quarter ended 30.09.2016.
3. Taken on record compliance of regulation 7 (3) - share transfer agent of SEBI (LODR) Regulations for the quarter ended 30.09.2016.
4. Taken on record compliance of regulation 40 (10) - transfer or transmission or transposition of securities for the quarter ended 30.09.2016.
5. Taken on record compliance under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 - Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2016.
6. Considered and approved the proposed related party transaction.
7. Considered and approved the standalone unaudited financial results for the quarter ended on June 30, 2016 along with Limited Review Report.
8. Considered and reviewed the utilisation of funds raised through the IPO.
9. Considered and approved the appointment of Internal Auditor.
10. Considered and approved the enhancement of power of Business Development Committee and renaming of the Committee as Business Development and Administration Committee.
11. Taken on record the enhancement in Working Capital Facility from Rs. 1070.00 Crores to Rs. 1270.00 Crores taken from Punjab National Bank and from Rs. 440.00 Crores to Rs.700.00 Crores taken from Canara Bank.
12. Taken on record pledge of additional shares held in Jalpa Devi Tollways Limited for the loan availed by Jalpa devi Tollways Limited (SPV).
13. Considered and Approved the Financial Assistance by way of term loan facility of Rs. 100.00 Crore to be availed from Aditya Birla Finance.
14. Approval of EPC Contract for the project "4-laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the state of Uttar Pradesh under NHDP Phase - IV on Hybrid Annuity Basis".
15. Authorised to invest funds in DBL Lucknow Sultanpur Highways Limited (SPV) by way of subscribing to Equity Shares of the SPV and providing unsecured loan.



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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16. Providing undertakings, guarantee and security for loan to be availed by DBL Lucknow Sultanpur Highways Limited (SPV).
17. Changed the directorship status of Mr. Naval Jawharlal Totla from Nominee Director to Non-Executive Director
18. Considered and approved the appointment of Secretarial Auditor for the Financial Year 2016-17.
19. Review of the working of the Company:-

In the second quarter, the company has received bonus for early completion in three projects viz.:

S. No.	Name of the Project	Bonus (Rs. In Crores)
a	Rehabilitation and upgradation from existing km 2/800 to km 33/200 and km 55/400 to 83/400 of NH- 75E [Rewa - Sidhi section] in the State of Madhya Pradesh to two lanes with paved shoulders on EPC mode	7.80
b	Rehabilitation and upgradation of Jarwal road junction-Bahraich section (km 43+000 to 93+000) of NH-28C in Uttar Pradesh to two lanes with paved shoulders on EPC basis under NHDP-IV	8.73
c	Widening and reconstruction of Madhya Pradesh District connectivity sector Project- Package K: Sidhi-Tikhri (MDR-45-02), Kyothi Katra Lalgaoon (MDR-43-02), Mauganj-Katra (MDR-43-04) Roads	7.24

Further inform you that the said information is also available of the website of the Company:
www.dilipbuildcon.co.in

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,
Sincerely yours,

For, Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



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