



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

December 01, 2016

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. December 01, 2016

Dear Sir/Madam,


Please find herewith outcome of the Board Meeting of the Company held today (December 01, 2016) at 2.00 p.m. and concluded at 8.00 p.m. at the registered office of the Company.

1. Considered and approved the proposed related party transaction.
2. Considered and approved the standalone unaudited financial results for the quarter and half year ended on September 30, 2016 along with Limited Review Report.
3. Considered and reviewed the utilization of funds raised through the IPO.
4. Considered and approved incorporation of new SPV Company for the project of "rehabilitation and up-gradation of NH-66 (Erstwhile NH-17) from km 406/030 to km 450/170 (Kalmath to Zarap section), four lane with paved shoulder in the state of Maharashtra under NHDP phase - iv on a hybrid annuity basis"
5. Considered and approved the authorisation to provide undertaking to the authority on behalf of project "rehabilitation and up-gradation of NH-66 (Erstwhile NH-17) from km 406/030 to km 450/170 (Kalmath to Zarap section), four lane with paved shoulder in the state of Maharashtra under NHDP phase - iv on a hybrid annuity basis"

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 Srivastava
Company Secretary



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