



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 02, 2017

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

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on August 02, 2017 at 11.00 a.m. and concluded at 3.55 p.m. at the registered office of the Company.

1.	Considered and approved the appointment of Mr. Vijay Chhibber as an Independent Director of the Company.
2	The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 5, 2017 to Monday, September 11, 2017 (both day Inclusive) and the Company has fixed Monday, September 4, 2017 as the Record Date for the purpose of distribution of Dividend for the Financial Year 2016-17.
3	Considered and recommended the enhancement of borrowing limit by the Board upto Rs. 11,000 Crores, to the Members of the Company for their approval under section 180(1)(c) of the Companies Act, 2013.
4	Considered and recommended the enhancement of the limit for creation of mortgage/charge on all or any of the movable or immovable properties of the Company upto Rs. 11,000 Crores, to the Members of the Company for their approval under section 180(1)(a) of the Companies Act, 2013 through Postal Ballot.
5	Considered and approved the change in utilization of the IPO (Initial Public Offering) proceeds of Rs. 26.03 Lakhs subject to the approval of the members through Postal Ballot.
6	Considered and approved the proposal for sale of investment either partly or wholly in 23 Wholly Owned Subsidiary Companies (SPVs) to one or more potential investors in a structured manner over a period of time in different tranches.
7	CS Piyush Bindal, Practicing Company Secretary, Proprietor of M/s Piyush Bindal & Associates, Bhopal (Membership number: FCS 6749; CP No: 7442) has been appointed to act as a scrutinsers for the entire voting process (Postal Ballot, Remote E-voting and Poll at AGM venue) to ensure that the voting is conducted in a fair and transparent manner.
8	Considered and approved issuance of Non-Convertible Debentures up to Rs. 1000 Crores on Private Placement Basis.
9	Considered and approved issuance of Commercial Paper up to Rs. 1000 Crores on Private Placement Basis.
10	Considered and approved the notice of Postal Ballot. The remote e-voting & Postal Ballot period shall commence on August 13, 2017 (9.00 a.m.) and end on September 11, 2017 (5.00 p.m.).
11	The 11 th Annual General Meeting of the Company shall be held on Monday, September 11, 2017 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 11 th Annual General Meeting shall commence on September 08, 2017 (9.00 a.m) and end on September 10, 2017 (5.00 p.m.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 04, 2017, may cast their vote electronically.

Further, we inform you that the said information will be available on 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



JAS-ANZ



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