



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 29, 2016

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. Dilip Buildcon Limited (Stock Symbol - DBL)

Subject: Outcome of the Board Meeting


Dear Sir

Please find herewith outcome of the Board Meeting of the Company held on August 29, 2016, inter alia, has considered and approved the following businesses:

1. Considered and approved incorporation of new SPV for the project of “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 a hybrid annuity basis”
2. Taken on record the consent obtained from the majority of directors form waiver to receive details of business in respect of meetings of board of directors/committees which are in the nature of unpublished price sensitive information may be given at a meeting itself.
3. Enhanced of authority of borrowing committee.
4. Considered and approved enhancement of working capital facilities from rs.4520.00 crores to rs.6520.00 crores.

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



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