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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIIYA

Date: 30th August, 2024

To
The Listing Department
National Stock Exchange of India limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra(E) Mumbai -400051

Dear Sir,

Sub : Outcome of Board Meeting

Ref : Scrip Code: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 08:30 P.M and concluded at 09:40 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 15th Annual General Meeting (AGM) of the Company on 30th September, 2024.
2. Recommended the appointment of M/s M. Anandam & Co, Chartered Accountants (Registration No. 000125S) as the Statutory Auditors of the company in place of M/s. Ramanatham & Rao, Chartered Accountants (Registration No.002934S), the retiring Statutory Auditors.
(Disclosure requirement as per SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is not applicable in this regard since it is not an appointment)
3. Approved the Directors Report for the FY ended March 31, 2024.
4. Approved the E-voting schedule in connection with the 15th Annual General Meeting, notice thereof and other related matters.

This is for your information and records.

Thanking you,
Yours faithfully

For DRS DILIP ROADLINES LIMITED

ANJANI KUMAR
AGARWAL
Digitally signed by ANJANI KUMAR AGARWAL
Date: 2024.08.30 21:52:31
+05'30'

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.

Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003.

Ph: +91-40-27711276 / 27711504, Website: www.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in

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