



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 15, 2018

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 on May 15, 2018**

Dear Sir/Madam,

Please find herewith the Outcome of the Board Meeting of the Company held on May 15, 2018 commenced at 11.30 AM and concluded at 02.20 PM at the registered office of the Company.

1. Enhanced the power of the Borrowing Committee.
2. Enhanced the power of the Investment and Lending Committee.
3. Enhanced the power of the Business Development and Administration Committee.
4. Considered and approved the general Corporate matters with respect to the newly incorporated wholly owned subsidiaries of the Company i.e. to invest the funds as a part of promoter contribution and approval of draft EPC Contract to be entered with said Companies etc.
5. **Any other matter with the permission of chair**

Considered and approved the resignation of Shri Vaibhav Rawat, Chief Financial officer and Key Managerial Personnel of the Company.

The Board has accepted his resignation and the Chairman thanked to Shri Vaibhav Rawat for his valuable contribution to the Company during his tenure and wish him the very best in all his future endeavors.

Kindly take the above information on your records.

**For Dilip Buildcon Limited**

  
**Abhishek Srivastava**  
Company Secretary



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