



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 13, 2018

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting held on February 13, 2018

Dear Sir/Madam,

Please find herewith the Outcome of the Board Meeting of the Company held on February 13, 2018 commenced at 11.30 A.M. and concluded at 2:25 P.M. at the registered office of the Company.

1. Considered and Approved the Statement of Unaudited Standalone Financial Results along with the Limited Review Report for the quarter and nine month period ended December 31, 2017
2. Considered and Approved the appointment of Shri Malay Mukherjee (DIN: 02272425) as an additional Independent Director in the category of Independent Director of the Company.

Brief Profile of Shri Malay Mukherjee:

Mr. Malay Mukherjee holds Master's Degree in Science (Physics) from B.H.U and has also received a Certificate of Honorary Fellowship from Indian Institute of Banking & Finance. He has varied experience and skills in the fields of Banking, NBFC including Venture Funding, Factoring and Broking.

His over 4 decade long professional journey includes:

- **IFCI Limited** - He was the Chief Executive Officer and Managing Director of IFCI Limited. He also held the position of Chairman in various group Companies of IFCI Limited.
- **Central Bank of India** - He has also served as Executive Director in Central Bank of India.
- **Indian Bank** - He has served Indian Bank for the longest term of 36 years and retired as General Manager of the Bank.

Ex-Officio Posts held during the past years:

- Chairman of Board of Management Development Institute (MDI) - a business school in India. It was established in 1973 by Industrial Finance Corporation of India and is located in Gurgaon.
- Chairman of Institute of Leadership Development, Jaipur, a non-profit registered society promoted by IFCI.
- Member of the Governing Body of Entrepreneurship Development Institute of India (EDII), Ahmedabad,

Further the said information shall be displayed on the website of the Company at www.dilipbuildcon.com

Kindly take the above information on your records and oblige.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



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