



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) 400 610, Maharashtra, India
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Ref: DIL:DIL/BSE/2017-18/F.No.:S-23/ DE05

February 6, 2018

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub.: Outcome of Board Meeting dated February 6, 2018 - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Re-appointment of Mr. Krishna Datla as Managing Director of the Company for a period of 3 years commencing from May 10, 2018

Ref: Scrip Code: 506414.

We write to inform you that the Board of Directors of the Company at its meeting held on February 6, 2018 has re-appointed Mr. Krishna Datla (DIN: 00003247) as Managing Director and Key Managerial Personnel of the Company for a period of 3 years commencing from May 10, 2018 pursuant to the provisions of Section 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under including any statutory amendments, from time to time, or re-enactment thereof, subject to the approval of the members.

Thanking you,

Yours faithfully,

for **DIL LIMITED**

SRIKANT N SHARMA

COMPANY SECRETARY

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610