



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

Tel : +91-22-67980888 , ● Fax : +91-22-67980899 , ● Email : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2019-20/F.No.: 49

June 14, 2019

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sir,

Sub: DIL Limited - Publication of Notice for 67th Annual General Meeting (AGM) of the Company

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 15 and Sakal, Mumbai (Marathi version) on page no. 5 dated June 14, 2019 for your reference and record.

Thanking you,

Yours faithfully,
For DIL Limited

Srikant N. Sharma

CS Membership No: F3617

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

Encl: as above

