

Date: 29th May, 2019

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

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial Statements for the Financial Year ended 31st March, 2019.
2. Approved the Audited Statement of Financial Results for the Half Year and Financial Year ended 31st March, 2019 and took note of Statement of Assets and Liabilities as at 31st March, 2019.
3. Took note of Declaration (Unmodified Opinion on Standalone Audited Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 7:00 P.M and concluded 9:15 P.M

This is for your information and necessary records

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited

Dayanand Agarwal
Chairman & Managing Director
DIN : 00006668


DRS
Dilip RoadLines
Limited

