

Date: 22nd January, 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 wish 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. Accepted the resignation of Mr. Anil Kumar Ganga (M.No: A32407) from the office of Company secretary & Compliance officer of the Company w.e.f 22.01.2019.
2. Appointed Ms. Pooja Bang (M.No: A45476) as Company secretary & Compliance officer of the Company w.e.f 22.01.2019.

Further enclosed brief profile of Ms. Pooja Bang.

The meeting commenced at 3.30 P.M and concluded at 4.15 P.M

This is for your information and records

Thanking You,
For DRS DILIP ROADLINES LIMITED


DAYANAND AGGARWAL
Chairman & Managing Director
(DIN: 00006668)




DRS
Dilip RoadLines
Limited



Profile of Ms.Pooja Bang

Ms.Pooja Bang is an Associate Member of the Institute of Company Secretaries of India having membership No. A45476. She possesses the requisite qualification and skills for the said post having an experience of 2 years in Secretarial Compliances.

She has in-depth knowledge with regards to Company Law, Securities law, LODR (2015), FEMA and various other corporate laws.



Dilip RoadLines
Limited

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