

Date: 24th August, 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 held on 24th Day of August, 2019

Ref: Scrip Code: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 01:30 P.M and concluded at 03:20 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 10th Annual General Meeting of the Company on 27th September, 2019.
2. Fixed Book closure period from 21st September, 2019 to 27th September, 2019 (both days inclusive) in connection with AGM to be held on 27th September, 2019.
3. Approved the Directors report for the FY ended March 31, 2019.
4. Recommended the appointment of M/s Ramanatham & Rao, Chartered Accountants,(Registration No 002934S) as the Statutory Auditors of the company in place of M/s M Anandam & Co., the retiring Statutory Auditors.
5. Approved the E-voting schedule in connection with the 10th Annual General Meeting, notice thereof and other related matters.

Kindly take the same on record.

Thanking you,

Yours faithfully
For DRS DILIP ROADLINES LIMITED

Dayanand Agarwal
Chairman and Managing Director


Dilip RoadLines
Limited



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