



# ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

**DREDGING CORPORATION OF INDIA LIMITED**  
(A Government of India Undertaking)

प्रधान कार्यालय : "निकर्षण सदन", पल्लन क्षेत्र, विशाखपट्टणम-530 035  
HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035  
फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250



website : [www.dredge-india.com](http://www.dredge-india.com)  
[www.dredge.gov.in](http://www.dredge.gov.in)  
E-mail : [hodci@dcil.gov.in](mailto:hodci@dcil.gov.in)

DCI/CS/E.1-SE/2017/

03/02/2017

|   |                        |   |
|---|------------------------|---|
| The Secretary,<br>The Stock Exchange, Mumbai<br>25 <sup>th</sup> Floor, Rotunda Building,<br>Phiroze, Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai -<br>400001 | Code :<br>523618       | 022 - 2272<br>2041, 2037,<br>3719, 2039,<br>2061/2272<br>1072 |
| The Secretary<br>The National Stock Exchange of<br>India Ltd.<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra (E)<br>Mumbai - 400051                          | Symbol :<br>DREDGECORP | 022 -<br>26598237 / 38  |
| The Secretary<br>The Calcutta Stock Exchange<br>Assn. Ltd.<br>7, Lyons Range, Kolkata -<br>700001   |                        | 033 -<br>22104492/<br>22104500                                |
| The Secretary<br>The Delhi Stock Exchange Ass.<br>Ltd.<br>DSE House, 3/1 Asaf Ali Road<br>Delhi - 110002  | Code : 6398            | 011-<br>46470056/<br>53/54                                    |

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 10/02/2017 to consider and take on record the Un-audited financial results of the Company for the quarter/period ended 31<sup>st</sup> December, 2016.

2. This may be taken as notice to the stock exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have also taken steps to publish the notice in the Newspapers as per terms of the said Regulations.

Yours faithfully,  
For Dredging Corporation of India Limited

(K.Aswin Sreekanth)  
Company Secretary