



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)
DREDGING CORPORATION OF INDIA LIMITED
(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टणम - 530 001
HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001
फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250
नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No. : L29222DL1976GOI008129



Website : www.dredge-india.com
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DCI/CS/E.1/2016

22/05/2017

The Secretary, The Stock Exchange, Mumbai 25th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 022 - 2272 523618 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : 022 - 26598237 DREDGECORP / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001	033 - 22104492/ 22104500

Dear Sir,

Please refer to our letter No. DCI/CS/E.1-SE/2017 dated 12/05/2017 wherein we had informed that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors would be held on 29/5/17 inter-alia to consider the Annual Standalone Audited financial results for the year ended 31/3/17.

2. We have to inform you that the Board in the said meeting besides considering the final accounts for the financial year 2016-17 may also consider recommending dividend, if any, for the financial year 2016-17 for the approval of the shareholders in the ensuing Annual General Meeting to be held by September, 2017. Details of dividend recommended, if any, will be intimated after meeting.

3. This may please be treated as intimation to Stock Exchanges as per Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K.AswiniSreekanth)
Company Secretary