



**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  
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Website : [www.dredge-india.com](http://www.dredge-india.com)  
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**BOARD MEETING NOTICE**

DCI/CS/A.1/2017/

16/10/2017

Mr. RAJESH TRIPATHI  
Mr. S. CHARLES  
Mr. M.S.RAO  
Mr. SATINDER PAL SINGH  
Ms. LEENA NANDAN  
MS. SHEILA SANGWAN  
DR. (MS). VRUSHALI RAJEDNRA WAGHMARE

Dear Madam/Sir,

THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AS UNDER:-

BOARD MEETING NUMBER	DATE & DAY	VENUE	TIME	PURPOSE
310 <sup>TH</sup>	10/11/2017 Friday	CONFERENCE ROOM, MINISTRY OF SHIPPING, TRANSPORT BHAVAN, NEW DELHI	1100 hrs	Consideration of un-audited financial results for the quarter/period ended 30/09/2017

AGENDA BEING SENT SEPARATELY.

PLEASE MAKE IT CONVENIENT TO ATTEND THE MEETING.

Thanking you,

Yours faithfully,  
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary

Copy to: CVO/ Regd. Office, Delhi