



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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BOARD MEETING NOTICE

DCI/CS/A.1/2018/

02/08/2018

Mr. RAJESH TRIPATHI
Mr. M.S.RAO
Mr. SATINDER PAL SINGH
Mr. SHAMBHU SINGH
MS. SHEILA SANGWAN
DR. (MS). VRUSHALI RAJENDRA 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
314 TH	13/08/2018 Monday	CONFERENCE ROOM, MINISTRY OF SHIPPING, TRANSPORT BHAVAN, NEW DELHI	1530 hrs	Consideration of Un-Audited financial results for the quarter/period ended 30/06/2018

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