



DREDGING CORPORATION OF INDIA LIMITED

(A Government Of India Undertaking) CIN No:L29222DL1976GOI008129

R.O: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091,

H.O: "Dredge House", Port Area, Visakhapatnam – 530001.

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NOTICE

Pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors will be held on Tuesday, the 13th September, 2016 to consider and take on record the unaudited financial results of the company for the quarter ended 30/06/2016. The Board Meeting Notice is available on the Stock Exchange Websites – www.nseindia.com, www.bseindia.com, www.cseindia.com and on the Company website www.dredge-india.com.

Visakhapatnam
Date : 07/09/2016

For Dredging Corporation of India Limited
(K.Aswini Sreekanth)
Company Secretary