

**DREDGING CORPORATION OF INDIA LIMITED**

(A Government Of India Undertaking) CIN No.: 29222DL1976GOI008129
R.O: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110031,
H.O: "Dredge House", Port Area, Visakhapatnam - 530001.

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NOTICE

Pursuant to Clause 29 read with Regulation 47 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 Monday, the 30th May, 2016 to consider and take on record the financial results of the company for the year ended 31st March, 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 : 24/05/2016

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

Size : 8 X 4