

**DREDGING CORPORATION OF INDIA LIMITED**

(A Government Of India Undertaking) CIN No.: 29222DL1976GOI008129  
R.O: Core-2, 1<sup>st</sup> Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091,  
H.O: "Dredge House", Port Area, Visakhapatnam - 530001.

E-mail : [sreethanth@dcil.gov.in](mailto:sreethanth@dcil.gov.in), Tel. No : 0891-2523250; Fax No : 0891-2560581; Web Site : [www.dredge-india.com](http://www.dredge-india.com)

**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 30<sup>th</sup> May, 2016 to consider and take on record the financial results of the company for the year ended 31<sup>st</sup> March, 2016. The Board Meeting Notice is available on the Stock Exchange Websites - [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com), [www.cseindia.com](http://www.cseindia.com) and on the Company website [www.dredge-india.com](http://www.dredge-india.com).

Visakhapatnam  
Date : 24/05/2016

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

Size : 8 X 4