



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : "निकर्षण सदन", पल्लन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

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DCI/CS/SE/2014/

29/09/2014

The Secretary, The Stock Exchange, Mumbai 25 th Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001	Code : 523618	022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECORP	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001	Code : 14050	033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 2329218/ 23292176

Dear Sir,

Sub : Annual General Meeting- Declaration of dividend.

The members at the 38th AGM held on 29/09/2014 at New Delhi have unanimously declared dividend of 30% as recommended by the Board in its 285th meeting held on 28/05/14 on equity shares of Rs. 10/- each in the paid up capital of the company out of the profits for the year 2013-14. The net amount of dividend payable would be Rs. 3.00 per equity share of Rs.10/- each. Arrangements are being made for the payment of the dividend to all the eligible shareholders.

Yours faithfully,

For Dredging Corporation of India Limited

P. Aswini Sreekanth
(K.Aswini Sreekanth)
Company Secretary