



ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

**DREDGING CORPORATION OF INDIA LIMITED**  
(A Government of India Undertaking)

REGD. OFFICE : L29222DL1976GOI008121

प्रधान कार्यालय : "निकर्षण सदन", पल्लन क्षेत्र, विशाखपट्टणम-530 035  
HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035  
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website : [www.dredge-india.com](http://www.dredge-india.com)  
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DCI/CS/E.1/2018

13/08/2018

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|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| The Secretary,<br>The Stock Exchange, Mumbai<br>25th Floor, Rotunda Building, Phiroze, Jeejeebhoy<br>Towers<br>Dalal Street, Fort, Mumbai -400001 | Code : 022 – 2272 2041,<br>523618 2037, 3719, 2039,<br>2061/2272 1072 |
| The Secretary<br>The National Stock Exchange of India Ltd.<br>5th Floor, Exchange Plaza, Bandra (E)<br>Mumbai – 400051                            | Symbol : 022 – 26598237 / 38<br>DREDGEC<br>ORP                        |
| The Secretary<br>The Calcutta Stock Exchange Assn. Ltd.<br>7, Lyons Range, Kolkata – 700001                                                       | 033 – 22104492/<br>22104500                                           |

Dear Sir,

Sub : Annual General Meeting- Declaration of dividend.

The members at the 42<sup>nd</sup> AGM held on 13/08/2018 at New Delhi have unanimously declared dividend of 20% as recommended by the Board in its 312<sup>th</sup> meeting held on 28/05/18 on equity shares of Rs. 10/- each in the paid up capital of the company out of the profits for the year 2017-18. The net amount of dividend payable would be Rs. 2.00 per equity share of Rs.10/- each. The payout date for dividend is 14/8/18 and will be credited to the shareholders on that date by NECS/RTGS/ NEFT. For other the dividend warrants/ cheques/ DDs will be despatched on 14/8/18.

Thanking You,  
Yours faithfully,  
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary