



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड  
(भारत सरकार का उपक्रम)

**DREDGING CORPORATION OF INDIA LIMITED**

(A Government of India Undertaking)

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

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

फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250



DCI/CS/E.1-SE/2018/

08/5/18

The Secretary, The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, 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 <sup>th</sup> Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : 022 – 26598237 / DREDGECORP 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	033 – 22104492/ 22104500

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 28/5/18 to consider and take on record the Audited financial results of the Company for the year ended 31<sup>st</sup> March 2018.

2. This may be taken as notice to the stock exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have also taken steps to publish the notice in the Newspapers as per terms of the said Regulations.

Your faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary