



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN : L29222DL1976GOI008129

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

ISO 14001 : 2004
ISO 9001 : 2008
APPROVED BY IRQS



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



MGMT. SYS.
RvA C 071
DUTCH ACCREDITATION
COUNCIL RvA

website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dc.gov.in

DCI/CS/SE/2015/

16/07/2015

The Secretary, The Stock Exchange, Mumbai 25 th 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 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		033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 46470056/ 53/54

Dear Sir,

Sub: Clause 16 of the Listing Agreement - Intimation of Book Closure - Revision in dates of Book closure.

Ref: DCI Letter No. DCI/CS/SE/2015 dt. 09/07/2015

Please refer to the letter cited wherein we have intimated of the book closure dates from 12/09/15 to 30/09/15. However, in view of the requirement of the E-voting guidelines for having a cut off date, not later than seven days from the date of the AGM and further to coincide the eligibility date of the members to vote for the AGM and to receive dividend the book closure dates have been revised and will now be from 24/09/15 to 30/09/15 (both days inclusive).

The above revision may please be noted. Inconvenience is regretted.
Thanking you

Yours faithfully
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary