



ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

CIN : L29222DL1976GOI008129

(A Government of India Undertaking)

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

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

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DCI/CS/E/2015/

26/05/2015

The Secretary, The Stock Exchange, Mumbai	Code : 523618	022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd.	Symbol : DREDGECORP	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd.	14050	033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd.	Code : 6398	011- 46470056/ 53/54

Dear Sir/Madam,

Sub : Furnishing of information pursuant to Clause 20 of the Listing Agreement.

Ref : Our Letter No. DCI/CS/E.1/2015 dt 14/5/15.

We invite reference to our above letter wherein we have intimated that the Board of Directors of the Company will be meeting on 26/5/2015 to consider the Annual Accounts for the year ended 31/3/15 and for recommendation of dividend for the year 2014-15 for approval of shareholders at the ensuing Annual General Meeting.

2. The Board of Directors in its meeting held on 26/5/2015 declared dividend @ 30% on the paid-up share capital of the Company i.e., Rs.3.00 (Three Rupees only) per equity share of Rs.10/- each.

3. We are furnishing below the requisite information pursuant to Clause 20 of the Listing Agreement:-

Rs. in lakhs

		2014-15 (Audited)	2013-14 (Audited)
a)	Dividend recommended per Equity share of Rs.10/- each. Total no of Equity shares 2.80 Crore	30% @ Rs.3 (Rupees three only)	30% @ Rs.3 (Rupees three only)
b)	Total Turnover		
	i) Operational income	73496	77041
	ii) Other income	883	229
c)	Gross Profit (before tax and depreciation)	15751	17715
d)	Depreciation	9214	13832
e)	Net Profit before tax	6537	3883
f)	Tax - Provision	296	129
g)	Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the dividend.	NA	NA

Please note that the above particulars are subject to the Audit of the Comptroller & Auditor General of India under the provisions of the Section 619(4) of the Companies Act, 1956.

Thanking you

Yours faithfully
For Dredging Corporation of India Limited

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