



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

ISO 14001 : 2004
ISO 9001 : 2008
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DCI/CS/E.1-SE/2014/

19/05/2014

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,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 28/05/2014 to consider and take on record the audited financial results of the Company for the year ended 31st March, 2014.

2. This may be taken as notice to the stock exchange pursuant to Clause 41 of the Listing Agreement. We have also taken steps to publish the notice in the Newspapers as per terms of the Listing Agreement.

3. The Board in the said meeting besides considering the final accounts for the financial year 2013-14 would also consider recommending dividend, if any, for the approval of the shareholders in the ensuing Annual General Meeting to be held by September, 2014. Details of dividend recommended, if any, turn-over, gross profit/loss, provision for depreciation, tax provisions and net profit for the year, transfer of reserves etc., will be intimated to you after meeting, in terms of clause 20 of the Listing Agreement.

Yours faithfully,
For Dredging Corporation of India Limited

(K. Aswini Sreekanth)
Company Secretary