



ड्रेजिंग कार्पोरेशन 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

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DCI/CS/SE/2013/

26/09/2013

The Secretary, The Stock Exchange, Mumbai 25 th Floor, New Trading Ring, 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	Code : 14050	033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. pLtd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011-46470056

Dear Sir,

Sub : 37th Annual General Meeting on 26/9/13- Declaration of dividend.

The members at the 37th AGM held on 26/09/2013 at New Delhi have unanimously declared dividend of 20% as recommended by the Board in its 276th meeting held on 28/5/13 on equity shares of ₹10/- each on the equity paid up capital of the company out of the profits for the year 2012-13. The net amount of dividend payable would be ₹2.00 per equity share of ₹10/- each. The dividend would be paid to the eligible shareholders by third week of October, 2013.

Yours faithfully,
For Dredging Corporation of India Limited

P. Aswini
(K.Aswini Sreekanth)
Company Secretary