



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



website : www.dredge-india.com
www.dredge.gov.in
E-mail : hodci@dcil.gov.in

DCI/CS/E.1/2014/

28/8/14

The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001	Code : 022 - 2272 523618 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 : 022 - DREDGECORP 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 : Compliance with Clause 31 (e) of the Listing Agreement.

Please find enclosed three copies of the newspaper cutting of the "Notice of Annual General Meeting, Book Closure and E-Voting" for the Annual General Meeting to be held on 29/09/14 at Delhi published in Business Line for English - all editions and Navbharat Times, Delhi edition for Hindi on 28/08/14.

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary



DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN: L29222DL1976GOI008129

R.O.: Gate-2, First Floor, Scope Minar, Plot No. 2A & 2B,
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H.O.: "Dredge House", Port area, Visakhapatnam-530001

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Monday, the 29th September, 2014 at 1000 hrs. at Manekshaw Centre, Parade Road, Delhi - 110010. The Notice setting out the business to be transacted at the meeting together with a copy of the Annual Report of the Company for the financial year 2013-2014 is being sent to all members by e-mail to the Member(s) whose e-mail address is available and by book post to others and to those who have opted for physical copies. Please visit our website www.dredge-india.com for the Green initiative notice.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, read with Clause 35B of the Listing Agreement, the Company provides the business to be transacted through Electronic Voting (E-voting) and has appointed Mr. D P Gupta, SGS Associates, Practising Company Secretary, Delhi to scrutinize the e-voting process.

The details of the E-voting process as per rules are given hereunder:

1. Date of completion of dispatch of AGM Notice and E-Voting forms by 02/09/2014
2. The E-voting period will commence on Tuesday, September 23, 2014 at 1000 hrs and will end on Thursday, September 25, 2014 at 1730 hrs in terms of Rule 20(3)(vi) of Companies (Management and Administration Rules), 2014.
3. The E-voting module will be disabled on September 25, 2014 at 1730 hrs i.e. E-voting shall not be allowed beyond 1730 hrs on September 25, 2014.
4. The notice of the Annual General Meeting is being sent to Members. The procedure for E-voting will be available on the Company's website at www.dredge-india.com by 02/09/2014.
5. Members may contact help desk of Karvy Computershare Pvt. Ltd., Hyderabad at einward.ris@karvy.com or call toll free number at 18003454001, for any grievance (s) relating to electronic voting between 1000 hrs to 1800 hrs on any working day.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share transfer Books of the Company will remain closed from 13th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of taking on record eligible shareholders for payment of dividend for the year ended 31st March, 2014 as may be approved by the members at the aforesaid Annual General Meeting of the Company.

Visakhapatnam
Dated: 28/08/14

(K.Aswini Sreekanth)
Company Secretary

DCIL FOR BUILDING SEAWAYS

VZ-X

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28th AUG '2014
(All editions).

