



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB

Head Office : "DREDGE HOUSE", Port Area, Visakhapatnam-530001

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

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Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/SE/2019/

14/05/19

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai – 400 001 Maharashtra, India	Scrip Name: DREDGECORP
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Sub : Clarification

Ref : NSE Email dated 14/5/19

Dear Madam/ Sir,

The desired clarifications are as under:-

1. Whether intimated in 24hrs:- the same was intimated within 24 hrs after consideration of the item by the Board by circulation.
2. Brief profile (in case of appointment). Mr S K Mehta a 1990 batch IFS officer of Gujarat cadre. He is a Post Graduate in Botany (M.Sc.)
3. Date of appointment/cessation (as applicable) & term of appointment: The effective date of appointment of Shri S.K.Mehta is 08/5/19 as per the consent given by him which is the date on which his Director Identification number was re-activated. The date of Cessation of Shri Sanjay Bhatia is 25/4/19. It may be please be noted that Shri S K Mehta was appointed in place of Shri Sanjay Bhatia as a representative of the promoter – Paradip Port. Since there was an issue with DIN No. of Shri S K Mehta there is a time gap which could be sorted only recently.

Thanking you

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary