



## DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,  
Visakhapatnam- 530022

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

Website: [www.dredge-india.com](http://www.dredge-india.com)

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

### **BOARD MEETING NOTICE**



DCI/CS/A.1/2024/

23.07.2024

To,

All the Board of Directors

As Special Invitee: Mr. R Lakshmanan, JS (Ports)

Dear Sir / Madam,

The Meeting of the Board of Directors will be held as under:-

Board Meeting No.	Date & Day	Venue	Time	Purpose
358th	09/08/2024 Friday	Visakhapatnam Meeting will be held through physical mode / video conference	15:00 Hrs.	Consideration of the Standalone Un- Audited Financial Results for the Quarter ended 30/06/2024

Agenda is being sent separately.

Please make it convenient to attend the Meeting.

Link for attending the Board Meeting: <https://dcil21.webex.com/meet/hodci>

Thanking You.

Yours Faithfully,  
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)  
Company Secretary