



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

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



BOARD MEETING NOTICE

DCI/CS/A.1/2025/

15.01.2025

To,

All the Board of Directors

As Special Invitee: Mr. H N Aswath, Development Advisor (Ports)

Dear Sir / Madam,

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

Board Meeting No.	Date & Day	Venue	Time	Purpose
361st	07/02/2025 Friday	Bhubaneswar Meeting will be held through physical mode / video conference	11:00 Hrs.	Consideration of the Standalone Un- Audited Financial Results for the Quarter ended 31/12/2024

The Agenda in this regard 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