



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 - 530 001
HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001
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नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No. : L29222DL1976GOI008129



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BOARD MEETING NOTICE

DCI/CS/A.1/2019/

21/01/2019

Mr. RAJESH TRIPATHI
Mr. M.S.RAO
Mr. SATINDER PAL SINGH
Mr. SHAMBHU SINGH
MS. SHEILA SANGWAN
DR. (MS). VRUSHALI RAJENDRA WAGHMARE

Dear Madam/Sir,

THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AS UNDER:-

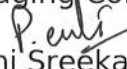
BOARD MEETING NUMBER	DATE & DAY	VENUE	TIME	PURPOSE
316 TH	01/02/2019 Friday	AHMEDABAD	1430 hrs	Consideration of Un-Audited financial results for the quarter/period ended 31/12/2018

AGENDA BEING SENT SEPARATELY.

PLEASE MAKE IT CONVENIENT TO ATTEND THE MEETING.

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited


(K. Aswini Sreekanth)
Company Secretary

Copy to: CVO/ Regd. Office, Delhi