

BOARD MEETING NOTICE

Pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors will be held on Friday, the 02ND December, 2016 to consider and take on record the unaudited financial results of the company for the quarter/period ended 30/09/2016. The Board Meeting Notice is available on the Stock Exchange Websites – www.nseindia.com, www.bseindia.com, www.cseindia.com and on the Company website www.dredge-india.com.

For Dredging Corporation of India Limited

Visakhapatnam
Date : 23/11/2016

(K.Aswini Sreekanth)
Company Secretary