



# ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

## DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN : L29222DL1976GOI00812

प्रधान कार्यालय : "निकर्षण सदन", पत्तन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250

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COUNCIL RvA

website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dci.gov.in

DCI/CS/E.1/2015

22/09/2016

The Secretary, The Stock Exchange, Mumbai 25th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 - 2272 2041, 2037, - 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : 022 - 26598237 / DREDGECORP 38	
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 46470056/ 53/54

Dear Sir,

**Sub : 40<sup>th</sup> AGM for 2015-16 to be held as scheduled on 30/9/16**

This has reference to our letter no. DCI/CS/E.1/2015 dated 13/9/2016, forwarding the results for the first quarter ended 30th June, 2016 along with the limited review report of the statutory auditors thereon. Attention is invited to the notes to the stated results, Note No. 10 (management's reply on the observation of auditor) wherein it has been stated inter alia that as per the advice of the Audit Committee a review of the EAC opinion of ICAI is being sought by the Company and that the Accounts for 2015-16 will be revised as may be necessary depending on the decision on the review petition of the Company and then put upto AGM and accordingly, Ministry of Corporate Affairs is being approached for seeking extension of time by three months upto 31/12/2016 for holding the AGM instead of 30/9/16.

2. It has now been decided by the Board of Directors by note approved by circulation on 22/9/16 that the necessary entries as may be required as per the applicable accounting standards will be passed in accounts for 2016-17 **and the AGM for 2015-16 will be held as scheduled on 30/9/16**. Stock Exchanges have been already informed vide letter no. DCI/CS/40th AGM/SE/2016/, dated 31/08/2016 that the Share Transfer Books of the Company will remain closed from 24/09/2016 to 30/09/2016 (both days inclusive)

Thanking You,

Yours faithfully,  
For Dredging Corporation of India Limited

  
(K. Aswini Sreekanth)  
Company Secretary