



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.1/2023/

25.10.2023

TO,
ALL THE BOARD OF DIRECTORS,
DCI LIMITED

AS SPECIAL INVITEE: MR. SUSHIL KUMAR SINGH, JS (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
353 RD	07/11/2023 TUESDAY	VISAKHAPATNAM MEETING WILL BE HELD THROUGH PHYSICAL MODE / VIDEO CONFERENCE	11:00 HRS.	CONSIDERATION OF THE STANDALONE UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2023

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