



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", Port Area, Visakhapatnam-530001
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



DCI/CS/SE/2019/

08/08/2019

The Secretary, The Stock Exchange, Mumbai 25 th 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. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : 022 – 26598237 / 38 DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	033 – 22104492/ 22104500

Dear Sir,

Sub : Annual General Meeting - Declaration of dividend.

The members at the 43rd AGM held on 08/08/2019 at New Delhi have unanimously declared dividend of 30% as recommended by the Board in its 318th meeting held on 30/05/19 on equity shares of Rs. 10/- each in the paid up capital of the company out of the profits for the year 2018-19. The net amount of dividend payable would be Rs. 3.00 per equity share of Rs.10/- each. Arrangements are being made for the payment of the dividend to all the eligible shareholders within thirty days i.e. on or before 07/09/2019.

Thanking you,
Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary