



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN : L29222DL1976GOI0081 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

ISO 14001 : 2004
ISO 9001 : 2008
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A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



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DUTCH ACCREDITATION
COUNCIL RvA

website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dcil.gov.in

DCI/CS/E.1/2017/

06/03/17

The Secretary, The Stock Exchange, Mumbai 1st Floor, New Trading Ring, 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 : DREDGECORP	022 – 26598237 / 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- 2329218/ 23292176

Dear Sir,

Sub: Appointment of Shri PravirKrishn as Part-time Official Director and cessation of Shri Barun Mitra as Part-time Official Director

Ministry of Shipping vide Letter No. SS-11012/02/2017-SU dt 03/03/17 informed appointment of Shri Pravir Krishn, IAS JS (S), Ministry of Shipping as Part-time Official Director on the Board of the Company vice Shri Barun Mitra, IAS, JS (Ports) from the date of issue of the letter or until further orders.

2. The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Shri Pravir Krishn w.e.f. 03/03/2017 as Part-time Official (Additional) Director to hold charge till next AGM. As such Shri Pravir Krishn was appointed as Part-time Official (Additional) Director w.e.f 03/03/17 and Mr Barun Mitra ceased to be the Director on the Board of the Company w.e.f 03/03/2017.

3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For Dredging Corporation of India Limited

(K. Aswini Sreekanth)
Company Secretary

No. SS-11012/2017-SU

Sansad Marg, New Delhi-1
Dated the 3rd March, 2017

To,

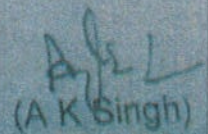
The Chairman & Managing Director
Dredging Corporation of India Ltd.,
Dredge House, Port Area,
Visakhapatnam - 530035

Sub: Appointment of Shri Pravir Krishn, IAS [MP: 1987], Joint Secretary (Shipping), Ministry of Shipping as Part-time Official Director on the Board of Directors of the Dredging Corporation of India [DCI] Ltd.

Sir,

I am directed to say that the President in pursuance of Article 19 of Article of Association of DCI, is pleased to appoint Shri Pravir Krishn, IAS, JS(S), Ministry of Shipping as Part-time Official Director on the Board of Directors of Dredging Corporation of India [DCI] Ltd vice Shri Barun Mitra, IAS, Joint Secretary (Ports) from the date of issue of this letter and until further orders.

Yours faithfully,



(A K Singh)

Under Secretary to the Government of India
Tel. No. 011-23352726
E-mail: uslab1@nic.in

Copy to:

- (i) Shri Pravir Krishn, IAS, JS (S), Ministry of Shipping, Transport Bhawan
New Delhi - 110001.
- (ii) The Company Secretary, Dredging Corporation of India Ltd.
Visakhapatnam.
- (iii) All other Directors on the Board of Dredging Corporation of India Ltd.
Visakhapatnam.

Copy also to: PS to Hon'ble Minister (S)/ PS to Hon'ble MoS(S)/ PS to Hon'ble MoS(M)/ PPS to Secretary (S)/ PS to AS (AS)/ PS to JS (S)/ PPS to JS (P)/ DS (PKR)