



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/E.1/2019/

05/09/19

The Secretary, The Stock Exchange, Mumbai 1 st 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. 5 th 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

Dear Sir,

Sub : Appointment of Director.

The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Dr. M Beena, Chairman, Cochin Port Trust as Non-executive Director (Additional) to hold charge till next AGM. The effective date of appointment will be from the date of consent as per DIR 2. The brief profile of the Director is enclosed as Annexure – I.

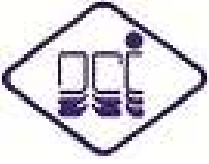
2. It is informed that the above Director is not related whether directly or indirectly to any Director or Officer in the Company.

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



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Annexure – I

Dr. M. Beena, MBBS is an IAS Officer (1999 Batch, Kerala) presently working as Chairman, Cochin Port Trust. She worked as Managing Director, KSIDC and CEO Smart City Trivandrum, prior to joining Cochin Port Trust. She has also worked as District Collector of Thrissur and Ernakulam. She worked in various capacities in the State including Assistant Collector, Sub Collector, Director of various Departments.
