

Ref. No.:DNIL/L&S/N-3/217

October 15, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051  
Phone : 022 26598100

Attn.: The Manager, Listing Department

Dear Sirs,

Stock Code: DENORA EQ.

Pursuant to Clause 31 of the Listing Agreement, we enclose herewith three copies each of the following:

Sr. No.	Particulars	Date of publication	Name of publication	Language
1.	Notice of Board Meeting for taking on record the Unaudited Financial Results of the company for the quarter ended September 30, 2015	15.10.2015	Business Standard	English
2.	Notice of Board Meeting for taking on record the Unaudited Financial Results of the company for the quarter ended September 30, 2015	15.10.2015	Lokmat	Marathi

We would appreciate if you could send us a line in confirmation that you have received the above documents.

Thanking you.

Yours faithfully,  
For DE NORA INDIA LIMITED

  
Jyoti Bandodkar  
Company Secretary

electrochemistry at your service<sup>SM</sup>

Published in Business Standard on 15.10.2015



**DE NORA INDIA LIMITED**

(CIN - L31200GA1993PLC001335)

Regd. Office : Plot Nos. 184, 185 & 189,  
Kundaim Industrial Estate, Kundaim, Goa 403 115.

Phone No.: 91-832-3981100

Fax No.: 91-832-3981101

Website: [www.denoraindia.com](http://www.denoraindia.com)

Email: [denoraindia@denora.com](mailto:denoraindia@denora.com)

**NOTICE**

Pursuant to Clause 41 of the listing agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Kundaim, Goa, on Wednesday, October 28, 2015 at 2.30 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2015.

for DE NORA INDIA LIMITED

Sd/-

October 15, 2015  
Kundaim, Goa

Jyoti Bandodkar  
Company Secretary



# डी नोरा इंडिया लिमिटेड

(रजिस्टर्ड ऑफिस: मुंबई-१२०६०१, १२१, गोविल्ली ००१३३५)

नोंदणीकृत कार्यालय: प्लॉट क्र. १८४, १८५ व १८९,  
कुंडई औद्योगिक वसाहत, कुंडई-गोवा-४०३ ११५.

दूर.क्र. : ९१-८३२-३९८९१००,

फॅक्स क्र. ९१-८३२-३९८९१०१

संकेतस्थळ : [www.denoraindia.com](http://www.denoraindia.com)

ईमेल : [denoraindia@denora.com](mailto:denoraindia@denora.com)

## अधुना

नोंदणी कराराच्या कलम ४१ अन्वये याद्वारे सूचना दिली जात आहे की कंपनीच्या संचालक मंडळाची बैठक कुंडई, गोवा येथील नोंदणीकृत कार्यालयात बुधवार, दि. २८ ऑक्टोबर, २०१५ रोजी दुपारी २.३० वाजता कंपनीचे ३० सप्टेंबर २०१५ रोजी संपलेल्या तिमाहीचे अलेखांकीत वित्तीय परिणाम विचारांत घेऊन त्यांना दस्तावेजांत घेण्याकरिता बोलाविण्यात आली आहे.

डी नोरा इंडिया लिमिटेड करिता

सही/-

दि. १५ ऑक्टोबर २०१५ ज्योती बांदोडकर

कुंडई, गोवा.

कंपनी सचिव