



Ref. No.: DNIL/L&S/320

December 24, 2014

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone : 022 22721233

Dear Sirs,

Sub.: Death of Director - Intimation under Clause No. 30(a) of the Listing Agreement

Ref.: 590031

Pursuant to the above referred clause, we hereby inform you that Mr. Ramesh V. N. P. R. Sardesai, the Independent Director of the Board of Directors of the Company has expired on 18th December 2014.

Kindly take the above information on record and acknowledge.

Yours faithfully
For **DE NORA INDIA LIMITED**

 **Jyoti Bandodkar**
Company Secretary

CIN-L31200GA1993PLC001335

De Nora India Limited

CIN-L31200GA1993PLC001335

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India
Ph : (0832) 3981100; Fax : 3981101; mail : denoraindia@denora.com; web : www.denoraindia.com