



Ref. No.: DNIL/L&S/N-3/142

April 25, 2014

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

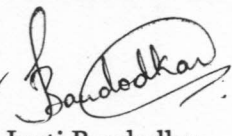
Pursuant to Clause 31 of the Listing Agreement, we enclose herewith three copies each of the following:

Sr. No.	Particulars	Date of publication	Name of publication	Language
1.	Notice of Board Meeting for taking on record the Unaudited Financial Results for the quarter ended March 31, 2014	25.04.2014	Business Standard	English
2.	Notice of Board Meeting for taking on record the Unaudited Financial Results for the quarter ended March 31, 2014	25.04.2014	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
Encl.: As above

CIN-L31200GA1993PLC001335

De Nora India Limited

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

Published on Lokmat dated 25/04/2014

डी नोरा इंडिया लिमिटेड

(सीआयएन-एल३१२००/जीए१९९३पीएलसी००१३३५)

नोंदणीकृत कार्यालय: प्लॉट क्र. १८४, १८५ आणि १८९,

कुंडई औद्योगिक वसाहत, कुंडई, गोवा- ४०३ ११५,

फोन: ९१-८३२-३९८११००, फॅक्स: ९१-८३२-३९८११०१,

संकेतस्थळ: www.denoraindia.com

ई-मेल: denoraindia@denora.com

सूचना

लिस्टिंग कराराच्या कलम ४१ अनुसार याद्वारे सूचना देण्यात येत आहे की, कंपनीचे ३१ मार्च २०१४ रोजी संपलेल्या तिमाहीतले अलेखांकित वित्तीय परिणाम विचारात घेऊन त्यांची रेकॉर्डवर नोंद घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक मे. हर्षद्राय प्रा. लि., जीर्जा हाऊज, दामोदर सुखडवाला मार्ग, फ्लॉट, मुंबई-४००००१ येथे सोमवार, दि. १२ मे, २०१४ रोजी दुपारी २.३० वाजता संपन्न होणार आहे.

संचालक मंडळाच्या आदेशानुसार

डी नोरा इंडिया लिमिटेड करिता

सही/-

२४ एप्रिल, २०१४

कुंडई, गोवा.

ज्योती बांदोडकर

कंपनी सचिव

Published on Business Standard dated 25/04/2014



DE NORA INDIA LIMITED

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

Ph No.: 91-832-3981100, Fax No.: 91-832-3981101

Website: www.denoraindia.com, Email: 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 M/s. Harshadray Private Limited, Jiji House, Damodar Sukhadwala Marg, Fort, Mumbai 400 001, on Monday, May 12, 2014 at 2.30 p.m. inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended March 31, 2014.

By Order of the Board
for DE NORA INDIA LIMITED

Sd/-

April 24th, 2014
Kundaim, Goa

Jyoti Bandodkar
Company Secretary