

Ref. No.: DNIL/L&S/2019/S-17A/52

April 26, 2019

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phone: 022 22721233
Scrip Code: 590031

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
Stock Code: DENORA EQ

Attn.: The Manager, Listing Dept.

Dear Sir,

Pursuant Clause 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of newspaper advertisement of the following:

Sr. No.	Particulars	Date of publication	Name of publication	Language
1	Notice of Board Meeting for taking on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019	26.04.2019	Business Standard	English
2	Notice of Board Meeting for taking on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019	26.04.2019	Lokmat	Marathi

Thanking you,

Yours faithfully,
For DE NORA INDIA LIMITED


Jyoti Bandodkar
Company Secretary

Encl. as above

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 - fax +91(0832) 3981101

mail: denoraindia@denora.com web: www.denoraindia.com

DE NORA INDIA LIMITED
(CIN - L31200GA1993PLC001335)
Regd. Office : Plot Nos. 184, 185 & 189
Kundaim Industrial Estate, Kundaim, Goa 403 105
Phone No.: 91-832-3981100
Fax No.: 91-832-3981101
Website: www.denoraindia.com
Email: denoraindia@denora.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 09, 2019 at 3.00 p.m. at the Registered Office of the Company at Kundaim, Goa, interalia, to consider and take on record the Audited Financial Results of the Company for the quarter & Financial Year ended 31st March, 2019 & for recommending dividend, if any.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 3rd April, 2019 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchange. This intimation is also available on the website of the Company at www.denoraindia.com and on the website of the Stock Exchange at www.nseindia.com.

for DE NORA INDIA LIMITED
Sd/-
26.04.2019 Jyoti Bantodkar
Kundaim, Goa Company Secretary

Published in Business Standard
on 26.04.2019