

Ref. No.: DNIL/L&S/N-3/181



July 24, 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 June 30, 2015	22.07.2015	Business Standard	English
2.	Notice of Board Meeting for taking on record the Unaudited Financial Results of the company for the quarter ended March 31, 2015	22.07.2015	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

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.  
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