

COURIER/E-MAIL

Ref: DNIL/L&S/N-3/20

February 4, 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 Dept.


Dear Sir,

Sub.: Notice of Board Meeting
Stock Code: DENORA EQ.

Pursuant to Clause No.41 of the Listing Agreement, we hereby notify that a meeting of the Board of Directors of **De Nora India Limited** will be held at the Registered Office of the Company at Kundaim Goa, on Thursday, February 19, 2015 at 2.00 p.m. interalia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2014 and to recommend dividend, if any.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary