

Ref. No.: DNIL/L&S/88

April 27, 2017

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

Attn.: The Manager, Listing Dept.

Dear Sir,

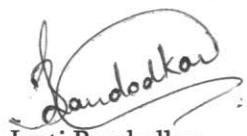
Ref: 590031

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 & Financial Year ended March 2017 & for recommending Dividend, if any.	27.04.2017	Business Standard	English
2	Notice of Board Meeting for taking on record the Audited Financial Results of the Company for the quarter & Financial Year ended March 2017 & for recommending Dividend, if any.	27.04.2017	Lokmat	Marathi

Thanking you,

Yours faithfully,
For DE NORA INDIA LIMITED


Jyoti Bandodkar
Company Secretary

Encl. as above

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