

Ref. No.: DNIL/L&S/N-3/200

July 16, 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

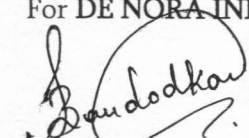
Pursuant to Clause 31 of the Listing Agreement, we enclose herewith three copies each of the following:

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 June 30, 2014	15.07.2014	Business Standard	English
2.	Notice of Board Meeting for taking on record the Unaudited Financial Results for the quarter ended June 30, 2014	15.07.2014	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-L31290GA1993PLC001335

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

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DE NORA INDIA LIMITED

(CIN - L31200GA1993PLC001335)

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

Phone 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 the Registered Office of the Company at Kundaim, Goa, on Tuesday, July 29, 2014 at 3.00 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2014.

By Order of the Board
for DE NORA INDIA LIMITED

Sd/-

July 15th, 2014
Kundaim, Goa

Jyoti Bandodkar
Company Secretary