

FAX/COURIER/EMAIL

Ref.: DNIL/L&S/N-3/139

April 24, 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 Dept.

Dear Sir,

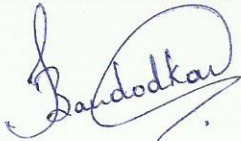
Sub.: Notice of the Board Meeting

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 M/s. Harshadray Private Limited, Jiji House, Damodar Sukhadwala Marg, Fort, Mumbai – 400 001, on Monday, May 12, 2014 at 2.30 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended March 31, 2014.

Thanking you.

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



Jyoti Bandodkar
Company Secretary

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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