

Ref. No.: DNIL/L&S/N-3/54

April 22, 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.

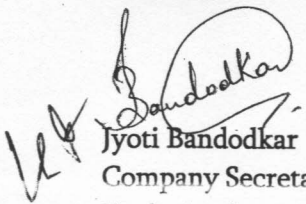
Pursuant to Clause 31 of the Listing Agreement, we enclose herewith three copies each of the following:

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 March 31, 2015	21.04.2015	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	21.04.2015	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

De Nora India Limited

CIN-L31200GA1993PLC001335

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

Published in Lokmat on 21/04/2015

# डी नोरा इंडिया लिमिटेड

(सी.एच.एन.-एल३१२००जीए९९३पीएलसी००९३३५)

नोंदणीकृत कार्यालय: प्लॉट क्र. १८४, १८५ व १८९,  
कुंडई औद्योगिक वसाहत, कुंडई-गोवा-४०३ ११५.

दुर.क्र. : ९९-८३२-३९८११००,

फक्स क्र. ९९-८३२-३९८११०१

संकेतस्थळ : [www.denoraindia.com](http://www.denoraindia.com)

ईमेल : [denoraindia@denora.com](mailto:denoraindia@denora.com)

## सूचना

लिस्टिंग कराराच्या कलम ४९ च्या अनुषंगाने याद्वारे सूचना देण्यात येते की ३१ मार्च २०१५ रोजी संपलेल्या तिमाहीसाठीचे अलेखापरीक्षित आर्थिक निष्कर्ष विचारात घेऊन ते नोंदीवर घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक कंपनीच्या कुंडई, गोवा येथील नोंदणीकृत कार्यालयात गुरुवार दि. ३० एप्रिल २०१५ रोजी दु. ३ वाजता घेतली जाईल.

डी नोरा इंडिया लिमिटेड करिता

सही/-

दि. २१ एप्रिल २०१५ ज्योती बांदोडकर  
कुंडई, गोवा. कंपनी सचिव

Published in Business Standard on 21/04/2015



## DE NORA INDIA LIMITED

(CIN - L31200GK1993PTC021335)

Registered Office: Plot No. 101, 102 & 103  
Kundaim Industrial Estate, Kundaim, Goa 403115

Phone No. 91-832-3981100

Fax No. 91-832-3981101

Website: [www.denoralindia.com](http://www.denoralindia.com)

Email: [denoralindia@denora.com](mailto:denoralindia@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 Thursday, April 30, 2015 at 3.00 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended March 31, 2015.

for DE NORA INDIA LIMITED

Sd/-

April 21st, 2015  
Kundaim, Goa

Jyoti Bhandodkar  
Company Secretary