



Ref. No.: DNIL/L&S/N-3/259

October 23, 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 September 30, 2014	21.10.2014	Business Standard	English
2.	Notice of Board Meeting for taking on record the Unaudited Financial Results for the quarter ended September 30, 2014	21.10.2014	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-L31200GA1993PLC001335

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

Published in Business Standard on 21/10/2014



DE NORA INDIA LIMITED

(CIN - L31200GA1993PLC001335)

Regd. Office : Plot Nos. 164, 165 & 169,
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 Friday, October 31, 2014 at 3.00 p.m. inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2014.

By Order of the Board
for DE NORA INDIA LIMITED

Sd/-

October 21st, 2014
Kundaim, Goa

Jyoti Bandedkar
Company Secretary

(प्रतिबंधित)

Published in Lokmat on 21/10/2014.



डी नोरा इंडिया लिमिटेड

(निर्वाहक लि./१२००/१२१/११/११/११)

नोंदणीकृत कार्यालय: प्लॉट क्र. १८४, १८५ व १८९,

कुडई औद्योगिक उसाहत, कुडई-गोवा-४०३ ११५.

फ़ोन क्र. : ९१-८३२-३९८११००,

फैक्स क्र. ९१-८३२-३९८११०१

वेबसाईट : www.denoraIndia.com

ईमेल : denoraIndia@denora.com

सूचना

लिस्टिंग कराराच्या कलम ४१ च्या अनुषंगाने याद्वारे सूचना देण्यात येते की ३० सप्टेंबर २०१४ रोजी संपलेल्या तिसांहीसाठीचे अलेखापरीक्षित आर्थिक निष्कार्ष विचाराने घेऊन ते नोंदीवर घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक कंपनीच्या कुडई, गोवा येथील नोंदणीकृत कार्यालयात शुक्रवार दि. ३१ ऑक्टोबर २०१४ रोजी दु. ३ वाजता घेतली जाईल.

संचालक मंडळाचे आदेशाने

डी नोरा इंडिया लिमिटेड करिता

राही/-

दि. २१ ऑक्टो. २०१४ ज्योती बांदोडकर

कुडई, गोवा.

कंपनी सचिव