



DE NORA

Ref. No.: DNIL/L&S/N-3/22

February 5, 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.

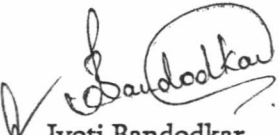
Pursuant to Clause 31 of the Listing Agreement, we enclose herewith three copies each of the following:

Sr. No.	Particulars	Date of publication	Name of publication	Language
1.	Notice of Board Meeting for taking on record the Audited Financial Results for the year ended December 31, 2014 and to recommend dividend, if any	04.02.2015	Business Standard	English
2.	Notice of Board Meeting for taking on record the Audited Financial Results for the year ended December 31, 2014 and to recommend dividend, if any	04.02.2015	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

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

Email: [denoraindia@denora.com](mailto: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 Thursday, February 19, 2015 at 2.00 p.m. interalia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2014 and to recommend dividend, if any.

By Order of the Board  
for DE NORA INDIA LIMITED

Sd/-

February 4th, 2015 Jyoti Bandodkar  
Kundaim, Goa Company Secretary

