

Ref: DNIL/L&S/N-3/196

July 14, 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 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 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.

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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