

Ref. No.: DNIL/L&S/N-3/95

April 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**

Attn.: The Manager, Listing

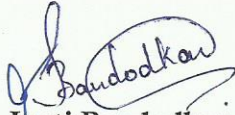
Dear Sirs,

Stock Code: DENORA EQ.

We hereby give notice that the Annual General Meeting of our Company will be held on Wednesday, May 14, 2014 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa.

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.
Ph : (0832) 3981100 - Fax- 3981101 - mail : denoraindia@denora.com - web : www.denoraindia.com