



Ref. No.: DNIL/L&S/N-3/239

September 29, 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 Dept.

Dear Sir,

Sub.: **Outcome of Extra-ordinary General Meeting – Clause 31(d) of the Listing Agreement**

Stock Code: **DENORA EQ**

Pursuant to Listing Agreement, we wish to inform you that in the Extra-ordinary General Meeting of the Company held today i.e. September 29, 2014, the following items were transacted:

- a. Appointment of Mrs. Sarita D'Souza as an Independent Director
- b. Appointment of Mr. M. A. Sundaram as an Independent Director
- c. Appointment of Mrs. Ramesh V. N. P. R. Sardesai as an Independent Director
- d. Authority to the Board to fix increased remuneration to the Manager and Whole-time Director of the Company

The results of the voting will be intimated to you separately

The above is for your information and records.

Thanking you.

Yours faithfully,

For **DE NORA INDIA LIMITED**

Jyoti Bhandodkar
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