

Ref No.: DNIL/L&S/N-3/250

September 03, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra(E), Mumbai – 400051

Attn: The Manager, Listing Department

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting of the Company held on 2nd September 2013

Stock Code: DENORA EQ.

Pursuant to the Listing Agreement, we wish to inform you that in the Extra-Ordinary General Meeting of the Company held on 2nd September 2013, the shareholders have approved the following:

- a. Mr. Vinay Chopra, the Additional Director has been appointed as the Director of the Company.
- b. Mr. Ravi Menezes, the Additional Director has been appointed as the Director of the Company.
- c. Mr. KrishanKhanna, the Additional Director has been appointed as the Director of the Company.
- d. Mr. R. V. N. P. R. Sardesai, the Additional Director has been appointed as the Director of the Company.
- e. Mr. S. C. Jain, the Alternate Director (Non-Executive) has been appointed as the Management Consultant of the Company for a period of 2 years with effect from September 02, 2013.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary



De Nora India Limited

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