

Ref. No.: DNIL/L&S/2019/S-17A/114

September 05, 2019

**The Manager, Listing Dept.
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031**

**The Manager, Listing Dept.
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
Stock Code: DENORA EQ.**

Attn.: The Manager, Listing

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR)

As required under clause 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') we enclose a copy of Notice published in newspapers regarding Annual General Meeting of the Company to be held on 26th September, 2019.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary

Encl.: as above

electrochemistry at your serviceSM



DE NORA INDIA LIMITED

Regd. Office: Plot Nos. 184, 185 & 188, Kundaim Industrial Estate, Kundaim, Goa - 403 115, Email: denoraindia@denora.com; Website: www.denoraindia.com; Ph.: 0832 - 3981100

(CIN - L31206GA1997PLC001335)

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th September, 2019 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 188, Kundaim Industrial Estate, Kundaim, Goa - 403 115, to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic copies of the notice of AGM and Annual Report for year 2018-19 have been sent to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of AGM and Annual Report for the year 2018-19 have been sent to all other members at their registered address through courier service. The dispatch of Notices by permitted mode has been completed on August 31, 2019.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote electronically on the Ordinary and Special Business and Special Resolution as set out in the Notice of AGM through electronic voting system of Central Depository Services Ltd (CDSL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - i. the Ordinary and Special Business and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on Monday, September 23, 2019 at 9.00 a.m.;
 - iii. the remote e-voting shall end on Wednesday, September 25, 2019 at 5.00 p.m.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2019;
 - v. any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or jbu@bishaareonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
4. The Notice of AGM and the Annual Report for year 2018-19 is available on the Company's website www.denoraindia.com and also on CDSL's website <https://www.evotingindia.com>; and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Registrar and Transfer Agent of the Company at the email address: info@bishaareonline.com or contact at telephone no. 022-62638200.
5. The Register of members and the Share Transfer books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for annual closing.

For DE NORA INDIA LIMITED

Sd/-

Jyoti Bandothkar
Company Secretary

Date: 04.09.2019
Place: Kundaim-Goa

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