



Ref. No.: DNIL/L&S/2020/S-17A/78

August 12, 2020

**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: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the General Circular dated May 5, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement intimating about the Annual General Meeting of the Company scheduled to be held on September 23, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), Registration of E-mail ids of the shareholders for sending the Notice and Annual Report of the Company and other related matters.

As per the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on 12th August 2020.

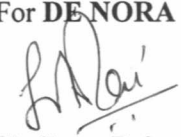
1. Business Standard in English language
2. Times of India (Goa Edition) in English language
3. Lokmat (Goa Edition) in Marathi language

The above information is also made available on the website of the Company at india.denora.com.

Kindly take the same on record and acknowledge.

Thanking you.

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


Shrikant Pai
Company Secretary
Encl.: as above

electrochemistry at your serviceSM

DE NORA INDIA Limited
CIN-L31200GA1993PLC001335
Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India
ph +91(0832) 3981100

mail: info.dni@denora.com web: india.denora.com

Published in Business Standard
on 12th August, 2020



(CIN - L31200GA1993PLC001335)

DE NORA INDIA LIMITED

Regd. Office: Plot Nos. 184, 185 & 186, Kundaim Industrial Estate, Kundaim, Goa - 403 115, Email: info.dni@denora.com, Website: india.denora.com, Ph.: 0832 - 3981100

NOTICE TO THE MEMBERS WITH RESPECT TO THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of DE NORA INDIA LIMITED ("the Company") will be held on Wednesday, September 23, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated 5th May, 2020, read with Circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. In terms of the said circulars and in compliance with provisions of Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st AGM of the Company is being held through VC/ OAVM and the members can attend and participate in this AGM through VC/ OAVM.

The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA circulars and SEBI Circular, the Notice of the 31st AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice of the 31st AGM will also be available on the website of the Company at india.denora.com and website of the Stock Exchanges viz, www.nseindia.com and www.bseindia.com and also on the website of CDSL at www.evotingindia.com.

Manner of registering/ updating E-mail ID

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses with the Registrar and Transfer Agents of the Company, viz., Bigshare by sending mail at investor@bigshareonline.com with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, such Members may write to investor@bigshareonline.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register / update their e-mail addresses and mobile number with the relevant Depository Participant(s).

Instructions for Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31st Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Members of the Company. The detailed instructions for e-voting by Members holding shares in physical form, dematerialized form and those Members who have not registered their email ids will be provided in the Notice of the AGM.

Members whose Email IDs are already registered with the Company/ Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the AGM.

Members whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card by email to Company at info.dni@denora.com /RTA at jbu@bigshareonline.com.
2. For Demat shareholders - please provide Demat account details (DPID-CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to Company at info.dni@denora.com /RTA at jbu@bigshareonline.com.

The Notice of 31st AGM will be sent to the Members in accordance with applicable laws on their registered e-mail address in the due course.

For DE NORA INDIA LIMITED

Sd/-

Shrikant Pai
Company Secretary

Place: Kundaim-Goa

Date : 11th August 2020



DE NORA INDIA LIMITED

(CIN - L31200GA1993PLC001335)

Regd. Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403 115, Email: info.dni@denora.com
Website: india.denora.com; Ph.: 0832 - 3981100

NOTICE TO THE MEMBERS WITH RESPECT TO THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of DE NORA INDIA LIMITED ("the Company") will be held on Wednesday, September 23, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated 5th May, 2020, read with Circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. In terms of the said circulars and in compliance with provisions of Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st AGM of the Company is being held through VC / OAVM and the members can attend and participate in this AGM through VC / OAVM.

The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA circulars and SEBI Circular, the Notice of the 31st AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Members whose email addresses are registered with the Company's Depositories. The Notice of the 31st AGM will also be available on the website of the Company at india.denora.com and website of the Stock Exchanges viz, www.nseindia.com and www.bseindia.com and also on the website of CDSL at www.evotingindia.com.

Manner of registering / updating E-mail ID

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses with the Registrar and Transfer Agents of the Company, viz., Bigshare by sending mail at investor@bigshareonline.com with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, such Members may write to investor@bigshareonline.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register / update their e-mail addresses and mobile number with the relevant Depository Participant(s).

Instructions for Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31st Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Members of the Company. The detailed instructions for e-voting by Members holding shares in physical form, dematerialized form and those Members who have not registered their email ids will be provided in the Notice of the AGM.

Members whose Email IDs are already registered with the Company's Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the AGM.

Members whose Email IDs are not registered with the Company's Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card by email to Company at info.dni@denora.com IRTA at jbu@bigshareonline.com.
2. For Demat shareholders - please provide Demat account details (DPID-CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to Company at info.dni@denora.com IRTA at jbu@bigshareonline.com.

The Notice of 31st AGM will be sent to the Members in accordance with applicable laws on their registered e-mail address in the due course.

For DE NORA INDIA LIMITED

Sd/-

Shrikant Pai
Company Secretary

Place: Kundaim-Goa

Date: 11th August 2020

Published in
Times of
India on
12th August, 2020
[Goa Edition]

लोकमत



डी नोरा इंडिया लिमिटेड

सीआयएन- एल३१२००जीए१९९३पीएलसी००१३३५

नोंदणीकृत कार्यालय: प्लॉट नं. १८४, १८५ व १८९, कुंडई इंडस्ट्रियल इस्टेट, कुंडई, गोवा- ४०३११५
ईमेल: info.dni@denora.com ; वेबसाईट: india.denora.com ; फोन: ०८३२ - ३९८११००;

३१ व्या वार्षिक सर्वसाधारण सभेच्या बाबतीत सदस्यांना सूचना

एतदद्वारा सूचना देण्यात येते की डी नोरा इंडिया लिमिटेड ("दि कंपनी") च्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") या एजीएमच्या सूचनेमध्ये विशद केलेल्याप्रमाणे कामकाज पार पाडण्याकरीता बुधवार २३ सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरेंसिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल ("ओएव्हीएम") माध्यमातून घेण्यात येईल.

सध्या सुरू असलेली कोविड-१९ महामारी लक्षात घेता कॉर्पोरेट व्यवहार मंत्रालया ("एमसीए")ने परिषदका दिनांक ८ एप्रिल २०२० व १३ एप्रिल २०२० सह याचत्या जाणाऱ्या त्यांच्या परिषदका दिनांक ५ मे २०२० अन्वये (सामूहिकपणे "एमसीए परिषदका" म्हणून उल्लेखित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") च्या परिषदका दिनांक १२ मे २०२० ("सेबी परिषदका") अन्वये एका सामाईक स्वळावर सदस्यांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभा ("एजीएम") घेण्याची अनुमती दिली आहे. उक्त परिषदकांच्या अनुसार आणि कंपनीज अॅक्ट, २०१३ ("अॅक्ट") चे उद्बोध आणि सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रीकॉयअरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिट्रिंग रेग्युलेशन्स") च्या अनुपालनाय या कंपनीची ३१ वी एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून घेण्यात येत आहे आणि सदस्य हे व्हीसी/ओएव्हीएमच्या माध्यमातूनच या एजीएममध्ये उपस्थित राहू शकतील व भाग घेऊ शकतील.

व्हीसी/ओएव्हीएमच्या माध्यमातून या एजीएममध्ये उपस्थित राहण्याकरीता निर्देश या एजीएमच्या सूचनेमध्ये देण्यात येतील आणि व्हीसी/ओएव्हीएमच्या माध्यमातून सदस्यांच्या उपस्थितीची, कंपनीज अॅक्ट, २०१३ च्या सेक्शन १०३ अंतर्गत गणपूर्तीची गणना करण्याच्या प्रयोजनाकरीता मोजणी करण्यात येईल.

उपरोक्त एमसीए परिषदका आणि सेबीच्या परिषदकांचे अनुपालनाय या ३१ व्या एजीएमची सूचना वित्तीय वर्ष २०१९-२० च्या वार्षिक अहवाला ("अॅन्युअल रिपोर्ट") सहित ज्या सदस्यांचे ईमेल पते या कंपनी/डिपॉजिटरीकडे नोंदविण्यात आले आहेत त्या सदस्यांना केवळ इलेक्ट्रॉनिक मोडद्वारे पाठविण्यात येत आहेत. या ३१ व्या एजीएमची सूचना या कंपनीची वेबसाईट india.denora.com वर सुद्धा आणि स्टॉक एक्स्चेंजसच्या वेबसाईट अर्थात www.nseindia.com आणि www.bseindia.com वर आणि सीडीएसएलच्या वेबसाईट www.evotingindia.com वर सुद्धा उपलब्ध आहे.

ई-मेल आयडी नोंदविणे (रजिस्ट्रिंग) / अद्ययावत (अपडेटिंग) करण्याची पध्दती

प्रत्यक्ष पध्दतीमधील रोअर्सधारक सदस्य आणि ज्यांनी कंपनीकडे आपला ई-मेल पता नोंदविला नाही/ अद्ययावत केलेला नाही त्यांना विनंती करण्यात येते की कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स जसे बियरोअर यांचेकडे सदस्यांचे नाव व पता नमूद करून स्वाक्षरी विनंती पत्राची प्रत, रोअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), सदस्यांच्या पत्त्याच्या समवर्नाय पॅन कार्डची स्व-साक्षात्कृत प्रत, आणि कोणतेही दस्तऐवज (उदा.: ड्रायव्हिंग लायसेंस, मतदान ओळखपत्र, पासपोर्ट) च्या स्व-साक्षात्कृत प्रतीसह investor@bigshareonline.com वर मेल पाठवून आपला ई-मेल पता अद्ययावत करावा. ई-मेल पत्त्याची नोंद करताना कोणतीही विचाराणा / समस्येच्या बाबतीत अशा सदस्यांनी investor@bigshareonline.com वर लिहावे.

डीमॅट पध्दतीमधील रोअर्सधारक सदस्य, ज्यांनी आपला ई-मेल पता नोंदविलेला नाही त्यांना विनंती करण्यात येत आहे की संबंधित डीपॉजिटरी पार्टीसिपंट यांचेकडे आपला ई-मेल पता आणि मोबाईल क्रमांक नोंदवावा / अद्ययावत करावा.

सुद्धा ई-मतदान, एजीएममध्ये ई-मतदान करण्याकरीता सूचना आणि लॉगिन आयडी व पासवर्ड मिळविण्याची पध्दत

कंपनीच्या ३१ व्या वार्षिक सर्वसाधारण सभा ("एजीएम") च्या सूचनेमध्ये नमूद सर्व ठरावांवर आणि एजीएम (सामूहिकपणे "ई-मतदान" म्हणून संदर्भित) च्या प्रक्रियेदरम्यान ई-मतदानाकरिता आपले मत इलेक्ट्रॉनिकली टाकण्याकरिता त्यांना सक्षम करण्यासाठी कंपनीच्या सर्व सदस्यांकरिता "सुद्धा ई-मतदान" करण्याची सुविधा दिली जाईल. कंपनीच्या सदस्यांना ई-मतदान सुविधा, सेटल डीपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") कडून देण्यात येईल. वास्तविक स्वरूपात, डिपॉजिटरीअलर्ज स्वरूपात आणि असे सदस्य ज्यांनी आपला ई-मेल आयडी नोंदविलेला नाही अशा रोअर्सधारक सदस्यांव्दारे ई-मतदानाकरिता सविस्तर सूचना एजीएमच्या सूचनेमध्ये देण्यात येईल. ज्या सदस्यांनी ई-मेल आयडी कंपनी/ डीपॉजिटरी यांचेकडे अगोदरच नोंदविला आहे त्यांना विनंती करण्यात येते की ई-मतदानाकरिता सूचना एजीएमच्या सूचनेमध्ये दिलेल्या राहतील त्यांचे पालन करावे. ज्या सदस्यांचे ई-मेल आयडी कंपनी/ डीपॉजिटरी पार्टीसिपंट यांचेकडे नोंदणीकृत नाहीत त्यांना विनंती करण्यात येते की ई-मतदानाकरिता युजर आयडी आणि पासवर्ड मिळविण्याकरिता खालील प्रक्रिया पार पाडावी.

१. वास्तविक रोअरधारकांकरिता - कृपया आवश्यक तपशील जसे फोलिओ क्र., रोअरधारकाचे नाव, रोअर सर्व्हीफिकेटची स्कॅन केलेली प्रत (पुढील व मागील), पॅन कार्डची स्व-साक्षात्कृत स्कॅन केलेली प्रत, आधार कार्डची स्व-साक्षात्कृत स्कॅन केलेली प्रत कंपनीकडे info.dni@denora.com वर /आरटीए कडे jibu@bigshareonline.com वर ई-मेलने पाठवावा.

२. डीमॅट रोअरधारकांकरिता - कृपया डीमॅट खाते विवरण (डीपीआयडी-सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रीकृत खाते विवरणाची प्रत, पॅन कार्डची स्व-साक्षात्कृत स्कॅन केलेली प्रत, आधार कार्डची स्व-साक्षात्कृत स्कॅन केलेली प्रत कंपनीकडे info.dni@denora.com वर /आरटीए कडे jibu@bigshareonline.com वर पाठवावे.

३१व्या एजीएमची सूचना योग्यवेळी सदस्यांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यावर लागू कायदानुसार पाठविण्यात येईल.

स्थान: कुंडई-गोवा

दिनांक : ११ ऑगस्ट, २०२०

डी नोरा इंडिया लिमिटेड करीता

सही/-

श्रीकांत पै

कंपनी सचिव