

Ref. No.: DNIL/L&S/2019/S-17A/52

April 26, 2019

Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Phone: 022 22721233 Scrip Code: 590031 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 Dept.

Dear Sir,

Pursuant Clause 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of newspaper advertisement of the following:

| Sr. | Particulars | Date of | Name of | Language |
|-----|---|-------------|-------------|----------|
| No. | * | publication | publication | |
| 1 | Notice of Board Meeting for taking on | 26.04.2019 | Business | English |
| | record the Audited Financial Results of | | Standard | |
| | the Company for the quarter and | ne | | |
| | financial year ended March 31, 2019 | - | | |
| 2 | Notice of Board Meeting for taking on | 26.04.2019 | Lokmat | Marathi |
| | record the Audited Financial Results of | | | |
| | the Company for the quarter and | | | |
| | financial year ended March 31, 2019 | ^ | 2 | |

Thanking you,

Yours faithfully,

For DE NORA INDIA LIMITED

Jyoti Bandodkar Company Secretary

Encl. as above

electrochemistry at your service SM

लोक्समत



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सुचना

याद्वारे सूचना दिली जात आहे की 'एसई बीआय'च्या(लिस्टिंग ऑस्लिगेशन्स् अँड डिस्क्लोजर रिक्टायर में ट)२०१५च्या नियमायलीतील नियम क्र. २९ अनुसार कंपनीच्या संचालक मंडळाची बैठक कुंडई, गोवा येथील नोंदणीकृत कार्यालयात गुरुवार, दि. ९ में, २०१९ रोजी दुपारी ३.०० वाजता कंपनीचे ३१ मार्च, २०१९ रोजी संपलेल्या तिमाहीचे व वर्ष समाप्तीचे लेखांकित वित्तीय परिणाम विचारांती घेऊन त्याना दस्तावेजांत घेण्याकरिता आणि लाभांश शिफारस करण्याः करीता बोलाविण्यात आली आहे.

त्याचप्रमाणे 'एसईबीआय'च्या (प्रोहिबिशन् ऑफ इनसाईड्: ट्रेडिंग) २०१५च्या नियमानुसार कंपनीची देशिया नियमानुसार क्येनीया ट्रेडिंगसाठीची सुविधा ३ एप्रिल; २०१९ पासून बंद केली जाणार आहे. संचालक मंडळाने उपरोल्लेखित वित्तीय परिणामाना मान्यता दिल्यानंतर व ते स्टॉक एक्सचेंजमध्ये नोंद झाल्यानंतर अठ्ठेचाळीस तासांच्या अवधीनंतरती पूर्ववत खुली केली जाईल. ही माहिती कंपनीचे संकेतस्थळ

www.denoraindia.com तसेच स्टॉक एक्सचेंजचे संकेतस्वळ www.nseindia.com यायरहीउपलब्ध आहे

डी नोरा झेंडेया लिमिटेड करिता

२६ में, २०१९ कुंडई, गोवा

सही/ ज्योती बांदोडकर (कम्बे संदिद)

Goa Main Page No. 9 Apr 26, 2019 Powered by: erelego.com

DE NORA INDIA LIMITED
(CIN - L31200CA1993PLC091339)
Regl. Diffice - Plot Nos. 184. 85 & 138,
Randain indestrial Estats. Association, 204 403 115.
Phone No.: 91-832-3981100

Website: www.denoraindia.com
Email: denoraindia@denora.com

NOTICE

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Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 09, 2019 at 3.00 p.m. at the Registered Office of the Company at Kundaim, Goa, interalia, to consider and take on record the Audited Finahcial Results of the Company for the quarter & Financial Year ended 31st March, 2019 & for recommending dividend, if any. any.

any.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 3rd April. 2019 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchange. This intimation is also available on the website of the Company at www.denoraindia.com and on the website of the Stock E x c h a n g e a t www.nseindia.com.

for DE NORA INDIA LIMITED

26.04.2019

Kundaim, Goa

Sd:-Jyoti Bandodkar Company Secretary

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