

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

June 28, 2012

**Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone : 022 22721233**

Attn : The Manager, Listing Dept.

Dear Sir,

**Sub : Outcome of 23rd Annual General Meeting and change in
Company's Directorate.**

Stock Code : 590031.

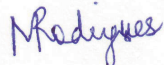
Pursuant to Listing Agreement, we wish to inform you that in the 23rd Annual General Meeting of the Company held on June 28, 2012, the shareholders have approved the following:

- a. Balance Sheet as at 31st December, 2011 and the Profit and Loss Account of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- b. Declaration of dividend at the rate of Rs.6.00 per equity share
- c. Mr. Luca Buonerba, the retiring director has been reappointed.
- d. Mr. Premal N. Kapadia, the retiring director has been reappointed.
- e. M/s. B S R and Associates, Chartered Accountants have been reappointed as Statutory Auditors of the Company.

Kindly take the above information on record.

Thanking you.

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



**Milita Rodrigues
Company Secretary**