



Ref. No : DNIL/L&S/N-3/184

May 08, 2013

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 24th Annual General Meeting and change in Company's Directorate.

Stock Code : 590031.

Pursuant to Listing Agreement, we wish to inform you that in the 24th Annual General Meeting of the Company held on May 08, 2013, the shareholders have approved the following:

- a. Balance Sheet as at 31st December, 2012 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.7.00 per equity share
- c. Mr. M. A. Sundaram, the retiring director has been reappointed.
- d. Mr. Giuseppe Cambareri, the retiring director has been reappointed.
- e. M/s. B S R & Co., Chartered Accountants have been appointed as Statutory Auditors of the Company.
- f. Mr. Vinay Chopra has been appointed as Manager of the Company for a period of 3 years with effect from July 16, 2013.

Kindly take the above information on record.

Thanking you.

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

M. Rodrigues
W **Milita Rodrigues**
Company Secretary

De Nora India Limited

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