

Ref No.: DNIL/L&S/N-3/251

September 03, 2013

Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Phone: 022 22721233

Attn: The Manager, Listing Department

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting of the Company held on 2nd September 2013

Stock Code: 590031

Pursuant to the Listing Agreement, we wish to inform you that in the Extra-Ordinary General Meeting of the Company held on 2nd September 2013, the shareholders have approved the following:

- a. Mr. Vinay Chopra, the Additional Director has been appointed as the Director of the Company.
- b. Mr. Ravi Menezes, the Additional Director has been appointed as the Director of the Company.
- c. Mr. KrishanKhanna, the Additional Director has been appointed as the Director of the Company.
- d. Mr. R. V. N. P. R. Sardesai, the Additional Director has been appointed as the Director of the Company.
- e. Mr. S. C. Jain, the Alternate Director (Non-Executive) has been appointed as the Management Consultant of the Company for a period of 2 years with effect from September 02, 2013.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For **DE NORA INDIA LIMITED**



Jyoti Bandodkar
Company Secretary

