

Ref. No.: DNIL/L&S/156

May 14, 2014

**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 25th Annual General Meeting and change in Company's Directorate**

Stock Code: **590031**

Pursuant to Listing Agreement, we wish to inform you that in the 25th Annual General Meeting of the Company held on May 14, 2014, the shareholders have approved the following:

- a. Balance Sheet as at 31st December, 2013, the Statement of Profit and Loss and the Cash Flow Statement 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.4.00 per equity share
- c. Mr. Premal Kapadia, the retiring director has been reappointed.
- d. Mr. M. A. Sundaram, the retiring director has been reappointed.
- e. M/s. B S R & Co. LLP, Chartered Accountants have been appointed as Statutory Auditors of the Company.
- f. Dr. Robert Scannell has been appointed as a Director of the Company.

Kindly take the above information on record.

Thanking you.

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


Jyoti Bandodkar
Company Secretary

CIN-L31200GA1993PLC001335

De Nora India Limited

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