



Ref. No.: DNIL/L&S/238

September 29, 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 Extra-ordinary General Meeting – Clause 31(d) of the Listing Agreement**

Stock Code: **590031**

Pursuant to Listing Agreement, we wish to inform you that in the Extra-ordinary General Meeting of the Company held today i.e. September 29, 2014, the following items were transacted:

- a. Appointment of Mrs. Sarita D'Souza as an Independent Director
- b. Appointment of Mr. M. A. Sundaram as an Independent Director
- c. Appointment of Mrs. Ramesh V. N. P. R. Sardesai as an Independent Director
- d. Authority to the Board to fix increased remuneration to the Manager and Whole-time Director of the Company

The results of the voting will be intimated to you separately

The above is for your information and records.

Thanking you.

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

  
**Jyoti Bandodkar**  
Company Secretary

**CIN-L31200GA1993PLC001335**

**De Nora India Limited**

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India.  
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