

Ref. No.: DNIL/L&S/146

June 29, 2015

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 26th Annual General Meeting – Clause 31(d) of the Listing Agreement**

Stock Code: **590031**

Pursuant to Listing Agreement, we wish to inform you that in the 26th Annual General Meeting of the Company held today i.e. June 29, 2015, the following items were transacted:


- a. Adoption of Financial Statements, etc. for the Financial Year 2014
- b. Declaration of dividend on Equity Shares for the year 2014
- c. Re-appointment of Mr. Krishan Khanna (DIN: 00046548) as Director
- d. Appointment of M/s B S R & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company and authorise the Board to fix their remuneration.
- e. Appointment of Mr. Angelo Ferrari (DIN: 00436116) as a 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