

Ref: DNIL/L&S/N-3/155

August 9, 2017

**National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Phone: 022 26598100
Stock Code: DENORA EQ**

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30(2) read with Para B of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD4/2015 dated 09.09.2015 and in terms of the provisions of the Company's Policy for determination of materiality of events/information to be disclosed to the Stock Exchange, this to inform you that the Company in its Board meeting held on Tuesday, 08.08.2017 have decided on the following material items:

1. Book-closure dates have been fixed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 for the purpose of Annual General Meeting of the Company and for payment of Dividend.
2. The Board of Directors have approved and has further recommended to the shareholders of the Company in the AGM, the request of reclassification received from the following individual members of the Promoter Group of the Company to reclassify themselves from Promoter Shareholder to Public Shareholder of the Company:
 - a. Mrs. Buntly Khanna holding Nil shares
 - b. Ms. Devika Khanna holding 768 shares
 - c. Ms. Madhu Khanna holding 20,000 sharesThe above reclassification is subject to the approval of the members in the forthcoming Annual General Meeting of the Company and the approval of the Stock Exchange where the Company's shares are listed and other procedural formalities.
3. The 28th Annual General Meeting (AGM) of the Company is convened on Wednesday 27th September, 2017 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115.

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

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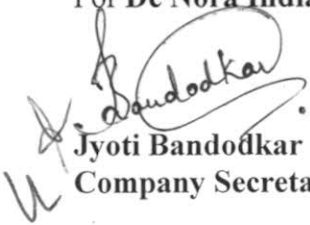
mail: denoraindia@denora.com web: www.denoraindia.com

4. The Board of Directors on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Shareholders of the Company in the forthcoming AGM, has approved a partial modification in the managerial remuneration of Mr. Vinay Chopra, the Managing Director of the Company (holding DIN - 06543610), by according its consent to the payment of remuneration of salary, performance related incentives, perquisites and allowances up to a maximum of ₹ 50,00,000/- per annum (Rupees Fifty Lakhs Only) as Minimum Remuneration to Mr. Vinay Chopra, Managing Director with an authority to the Board of Directors to fix the salary and annual increments, in any financial year during the currency of his tenure commencing from April 1, 2017 in case of absence of profits or inadequacy of profits. Save as aforesaid, all other terms and conditions of appointment of Mr. Vinay Chopra, as approved by the Members at the 27th Annual General Meeting held on September 21, 2016, shall remain unchanged

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,
For **De Nora India Limited**


Jyoti Bandothkar
Company Secretary

CC:
The Manager, Listing Dept
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Phone: 022 22721233
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