

September 27, 2017

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

National Stock Exchange of India Ltd.
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.: Proceedings of 28th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

This is to inform you that the 28th Annual General Meeting of the Company was held today i.e. 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.

Mr. M.A.Sundaram, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Members who had not cast their vote electronically were provided with opportunity to cast their votes at the Meeting through Ballot Paper.

The following items of business as set forth in the Notice to the AGM were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of financial statements, etc. for the financial year 01.04.2016 - 31.03.2017
2. Declaration of dividend on equity shares
3. Re-appointment of Mr. Angelo Ferrari (DIN: 00436116) as Director liable to retire by rotation
4. Ratification of appointment of Statutory Auditors

SPECIAL BUSINESS

5. Approval for payment of minimum remuneration to Mr. Vinay Chopra, Managing Director (DIN: 06543610) in case the Company has absence of profits or inadequacy of profits
6. Reclassification of Promoters from 'Promoter & Promoter Group category' to 'Public category'
7. Determination of fee for service of documents to Members of the Company


The Shareholders were informed that the results of the voting will be declared within 48 hours of the conclusion of the AGM on receipt of the Scrutinizer's Report.

The Meeting concluded with the vote of thanks to the Shareholders at 11.50 A.M.

Kindly take the same on record.

Thanking you.

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


Jyoti Bandodkar
Company Secretary

electrochemistry at your serviceSM