



Ref. No.: DNIL/L&S/N-3/96

May 26, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Attn.: The Manager, Listing Dept.

Dear Sir,

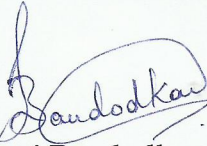
Stock Code: DENORA EQ.

Pursuant to Clause 21 of the Listing Agreement, it is hereby informed that the date on and from which the dividend on our Company's Equity Shares for the year 2014 would be paid is **14th July 2015** subject to declaration of dividend by the Shareholders in the Annual General Meeting on June 29, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary

De Nora India Limited

CIN-L31200GA1993PLC001335

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