

E-MAIL TRANSMISSION

REF. NO : DNIL/L&S/N-3/222
DATE : OCTOBER 28, 2015
TO : NATIONAL STOCK EXCHANGE OF INDIA LIMITED.
FAX NO. : 022-26598237/8

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THIS TRANSMISSION CONSISTS OF THREE PAGES INCLUDING THE COVER PAGE. IN CASE OF INCOMPLETE OR UNCLEAR TRANSMISSION, PLEASE CONTACT US ON TEL. Nos. (0832) 2395340-2/ 3981100; FAX No. (0832) 3981101 E-MAIL: denoraindia@denora.com

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Scrip Code: DENORA EQ

We enclose herewith the Un-audited Financial Results for the quarter and nine months ended September 30, 2015 and 'Limited Review' by the Auditors taken on record by the Board of Directors in their Meeting held on 28th October 2015 at Kundaim, Goa.

The following Resolutions passed by the Board of Directors would take effect from 1st December 2015:

1. Nomination of the Company Secretary as the Compliance Officer of the Company in accordance with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For DE NORA INDIA LIMITED


Jyoti Bandodkar
Company Secretary

Encl.: As above

electrochemistry at your serviceSM