



E.I.D. - PARRY (INDIA) LIMITED

Registered Office: 'Dare House', Parrys Corner, Chennai – 600 001

Tel: 044 – 2530 6789, Fax: 044 – 2534 1609

Website: www.eidparry.com E-mail Id: - investorservices@parry.murugappa.com

Corporate Identification Number: L24211TN1975PLC0069

NOTICE

NOTICE is hereby given that the Thirty Ninth Annual General Meeting of the Members of E.I.D. - Parry (India) Limited will be held on Wednesday, the 30th July, 2014 at 4.00 P.M. at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai - 600 108 to transact the business contained in the Notice dated 15th May, 2014, sent to the Members together with the Annual Report for the year ended 31st March, 2014. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 16th July, 2014 to Wednesday, the 30th July, 2014, (both days inclusive) for complying with the provisions of the Listing Agreement with the Stock Exchanges.

The Annual Report and Notice have been electronically sent to the members whose E- mail IDs are registered with the Company or their depository participants and physical copies have been sent to the other members on 4th July, 2014. Notice of the 39th Annual General Meeting and Annual Report 2013-14 is displayed at the website of the Company www.eidparry.com.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, the Company is providing e-voting facility for transacting the businesses contained in the Notice. The e-voting period commences on Thursday, July 24, 2014(9.00 a.m. IST) and ends on Saturday, July 26, 2014 (6.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on 20th June, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for e- voting thereafter. If you require any clarification on this subject, you may write an email to einward.ris@karvy.com (email id of investor services of the Registrar) or to CDSL helpdesk at helpdesk.evoting@cdslindia.com.

By Order of the Board,
For E.I.D. - Parry (India) Limited
Sd/-
G.Jalaja
Company Secretary

Chennai
July 09, 2014

A member entitled to attend and vote is entitled to appoint a Proxy. A Proxy need not be a member. The proxies duly stamped must be lodged with the Company not less than 48 hours before the commencement of the meeting at the registered office of the Company.