



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

January 23, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

NSE Scrip Code: EIDPARRY

BSE Scrip Code No: 500125

Dear Sirs,

Sub. : Newspaper advertisement regarding despatch of postal ballot notice

We enclose a copy of the notice published in the newspapers namely Business Standard and Makkal Kural in connection with the despatch of postal ballot notice and ballot form to the shareholders on January 22, 2018.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For E.I.D. - Parry (India) Limited

G. Jalaja
Company Secretary

Encl: a/a

BUSINESS STANDARD 23/1/18



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



CIN: L24211TN1975PLC006989
 Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001
 Tel: 044 - 25306789 Fax: 044 - 25341609
 E-mail: investorservices@parry.murugappa.com Website : www.eldparry.com

NOTICE

NOTICE is hereby given pursuant to provisions of the Companies Act, 2013 read with Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has completed the despatch of the Postal Ballot Notice dated December 22, 2017 along with the Statement pursuant to Section 102 of the Companies Act, 2013 ["the Act"] and the Postal Ballot Form and a self-addressed Business Reply Envelope as well as the sending of e-mail to those Members who have registered their e-mail addresses with the Company / Depositories on January 22, 2018 seeking consent of the Members for the matters as set out in the said notice.

The ordinary resolutions, as per details set out in the Postal Ballot Notice, are to be transacted by Postal Ballot which includes electronic voting ("e-voting"). The Company is pleased to provide e-voting facility for its Members to enable them to cast their vote electronically. The Company has availed the services of M/s. Karvy Computershare Private Limited (Karvy) for this purpose. The Voting period commences on Wednesday, January 24, 2018 (9.00 a.m. IST) and ends on Thursday, February 22, 2018 (5.00 p.m. IST).

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. January 12, 2018 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only. Please note that only one mode of voting is permitted. In case any Member casts his / her vote through both the modes, voting done by e-voting shall prevail and votes cast using the physical Ballot Form will be treated as invalid. Members who wish to vote using Physical Ballot Form may send the Postal Ballot Form duly completed and signed to reach the Scrutiniser not later than 5.00 p.m. on Thursday, February 22, 2018. E-voting will be blocked at 5.00 p.m. on Thursday, February 22, 2018. Further any Ballot Form received from the Member beyond the said date and time will be considered as invalid.

Members who have not received the Postal Ballot Forms may contact the Company or send an e-mail request to investorservices@parry.murugappa.com for obtaining a duplicate form. The Notice of Postal Ballot is also displayed on the Company's website www.eldparry.com and Karvy's website https://evoting.karvy.com.

For any grievances on postal ballot, members may please contact Ms. G. Jalaja, Company Secretary, Dare House, Parrys Corner, Chennai - 600 001 at 044-2530 6789 or send an email to investorservices@parry.murugappa.com. For any grievances on e-voting members may please contact Mr. L. Murthy, Manager [Unit: E.I.D.-Parry (India) Limited], Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or call Karvy's Toll Free No. 1800 3454 001 or send an email to evoting@karvy.com.

The Results of the Postal Ballot and e-voting will be declared on Friday, February 23, 2018 at 3.00 p.m. at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.eldparry.com, the website of Karvy, https://evoting.karvy.com and on the websites of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com.

By order of the Board
 G. Jalaja
 Company Secretary

Place : Chennai
 Date : January 22, 2018

Regd. Office: Plot 1
 Telephone
 NOTICE is hereby given
 been lost or misplaced
 issue of duplicate share
 S.No
 1 Forval Investment A
 The public are hereby
 certificates. Any person
 lodge such claim(s) with
 the publication of the not
 the duplicate share cert
 Place : Chennai
 Date : 23 January, 2018

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 Email: inves
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 29th January, 201
 Financial Results fr
 The said inform
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 BSE: www.bseind
 Place: Chennai
 Date : 20.01.2018

IES LTD.
 and Vennala Kochi-682028 Kerala
 vguard.in CIN: L1170KLE200000100

QUARTER ENDED DECEMBER 31, 2017
 (₹ in Lakhs)

ended	For the nine months ended	
	31.12.2017	31.12.2016
Unaudited	Unaudited	Unaudited
44,724.16	165,250.17	149,388.22
2,529.64	10,550.80	10,550.06
2,529.64	10,550.80	10,550.06
2,481.08	10,455.25	10,410.42
3,021.94	4,246.54	3,021.94
0.60	2.48	2.50
0.59	2.43	2.47
0.60	2.48	2.50
0.59	2.43	2.47

Reviewed by the Audit Committee at the meeting held on January 22, 2018.
 Transition date being April 1, 2016) and
 Private limited company under

This is a public announcement for information purp
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