

To

The Members of E.I.D. – Parry (India) Ltd

NOTICE is hereby given that Postal Ballot form along with Special Resolutions and Explanatory Statement under Section 173 and 192A of the Companies Act, 1956 in respect of the Special Business have been despatched to all the Members as required under Section 192A of the Companies Act, 1956, along with self addressed business reply envelope (for which postage will be paid by the Company) on **29.10.2010 (Friday)**.

Notice of Postal Ballot along with special resolutions and explanatory statement are posted in our website: www.eidparry.com