



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

February 22, 2017

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai -400 001.

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

Scrip Code No: 500125

Scrip Code : **EIDPARRY**

Fax: 022- 22722082/ 22723121

Fax 022 – 26598237 / 26598238

Dear Sirs,

Re: Disclosure pursuant to Clause 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Board of Directors of the Company at their meeting held on Tuesday, the 21st February, 2017 accorded their approval for the following:-

1. Investments held in the Cumulative Redeemable Preference Shares in Parry Sugars Refinery India Private Limited (PSRIPL), a Wholly Owned Subsidiary aggregating to Rs.141 Crore to be converted into equity shares of PSRIPL.
2. Investment of an amount of Rs.90 Lakh in the Equity Share Capital of Parrys Investments Limited, a wholly owned subsidiary.

We request you to kindly take the above information on your record.

Thanking you,

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

G. Jalaja
Company Secretary



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