



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

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

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 12, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Scrip Code: 500125

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 29, 2017 informing you on the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 18 2017, we wish to inform you that the Board at the same meeting inter-alia will be considering recommendation of issue of non convertible debentures for the financial year 2017-18 for approval of shareholders at the ensuing Annual General Meeting.

We request you to take the above information on record.

Thanking you

Yours faithfully

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

G.Jalaja
Company Secretary



murugappa