



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

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May 06, 2016

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotund Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.
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Dear Sir,

Sub: Intimation under Regulation 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We refer to our letter dated April 29, 2016 intimating you of the convening of the meeting of Board of Directors on 10th May, 2016. Further to the same, we wish to inform you that the Board of Directors at the same meeting inter- alia will be considering the recommendation for issue of non convertible debentures (Secured/ Unsecured) in the financial year 2016-17 for approval of the shareholders.

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

Thanking you

Yours faithfully

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

G.Jalaja
Company Secretary



murugappa