

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

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrings Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

November 7, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor. Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u> <u>Scrip Code: EIDPARRY</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u> <u>Scrip Code No: 500125</u>
--	--

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on November 7, 2016

The Board of Directors at their meeting held today (07/11/2016), inter alia, has approved the following:

- a) Alteration to the Articles of Association (Articles) of the Company by replacing the existing Articles with a new Articles, to bring it in line with the provisions / requirement of the Companies Act, 2013, subject to approval of the Shareholders through postal ballot.
- b) Employee Stock Option Plan 2016 (ESOP 2016) for grant of employee stock options to eligible employees pursuant to the provisions of SEBI (Share Based Employee Benefits) Regulations, 2014 subject to the approval of the shareholders through postal ballot.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

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


G.JALAJA
Company Secretary

Encl.: a/a