

**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.eldparry.com

May 10, 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>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u> Fax Nos. 22723121/2037/2039/ 2041/ 2061/3719
<u>Scrip Code: EIDPARRY EQ</u>	<u>Scrip Code No: 500125</u>

Dear Sirs,

Sub. : Book Closure for 41st Annual General Meeting

The 41st Annual General Meeting of the Company will be held on August 5, 2016.

The Register of Members & Share Transfer books of the Company will remain closed from Friday, the 29th July, 2016 to Friday, the 05th August, 2016 (both days inclusive) for the purpose of 41st Annual General Meeting.

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