

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

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

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

December 23, 2016

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: EIDPARRY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. Scrip Code No: 500125
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Dear Sir,

Sub.: Newspaper advertisement regarding dispatch of postal ballot notice

In accordance with Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the notice published in 'Business Standard' (English) and 'Makkal Kural' (Tamil-vernacular language) today i.e. on 23rd December, 2016 in connection with the despatch of postal ballot notice and ballot form to the shareholders on 22nd December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **E.I.D.- Parry (India) Limited****G. Jalaja**
Company Secretary

Enc.: as above



murugappa

BUSINESS STANDARD- 23rd DECEMBER , 2016

	E.I.D. - PARRY (INDIA) LIMITED	
CIN: L24211TN1975PLG006989		
Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001		
Tel: 044 - 25306789 Fax: 044 - 25341609		
E-mail : investorservices@parry.murugappa.com, Website : www.eidparry.com		
NOTICE		
<p>NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the despatch of the Postal Ballot Notice dated 7th November, 2016 along with the Statement pursuant to Section 102 of the Companies Act, 2013 ["the Act"] together with Postal Ballot Form including a self-addressed Business Reply Envelope has been completed on 22nd December, 2016 for seeking the consent of the Members for the matters as set out in the said notice. In respect of Members who have registered their e-mail addresses with the Company/Depositories for receipt of documents in electronic form, the same have been sent by e-mail.</p> <p>The special resolutions, as per details set out in the Postal Ballot Notice, are to be transacted by Postal Ballot which includes electronic voting ("e-voting"). The Company is pleased to provide e-voting facility for its Members to enable them to cast their vote electronically. The Company has availed the services of M/s. Karvy Computershare Private Limited (Karvy) for this purpose. The Voting period commences on Friday, 23rd December, 2016 (9 a.m. IST) and ends on Saturday, 21st January, 2017 (5 p.m. IST).</p> <p>Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 9th December, 2016 will be entitled to cast their votes by Postal Ballot or e-voting. Please note that only one mode of voting is permitted. In case any Member casts his / her vote through both the modes, voting done by e-voting shall prevail and votes cast using the physical Ballot form will be treated as invalid. Members who wish to vote using physical Ballot Form may send the Postal Ballot Form duly completed and signed to reach the Scrutiniser not later than 5 p.m. on Saturday, 21st January, 2017. E-voting will be blocked after 5 p.m. on Saturday, 21st January, 2017. Any Ballot Form received beyond the said date and time will be considered as invalid.</p> <p>Members who have not received the Postal Ballot Forms may contact the Company or send an e-mail request to investorservices@parry.murugappa.com for obtaining a duplicate Form. The Notice of Postal Ballot is also displayed on the Company's website www.eidparry.com and https://evoting.karvy.com.</p> <p>For any query or grievance in relation to voting by postal ballot, members may please contact Ms.G.Jalaja, Company Secretary, Dare House, Parrys Corner, Chennai-600 001 at 044-2530 6789 or send an email to investorservices@parry.murugappa.com. For any grievances on e-voting, members may please contact Mr. M. Prem Kumar, Manager - Corporate Registry, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel: 040-67161509 or +91 040-67161509 / 91 9212993369 or Toll Free No. 1800 3454 001 or send an email to prem.kumar@karvy.com or evoting@karvy.com.</p> <p>The Results of the Postal Ballot will be declared on Monday, 23rd January, 2017 at 3 p.m. at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.eidparry.com, on the website of Karvy, https://evoting.karvy.com and on the websites of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com.</p>		
Place : Chennai	By order of the Board	
Date : December 23, 2016	G. Jalaja Company Secretary	

